

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025199

Entity Name: BRAZILIAN FASHION, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

6996 INDIAN CREEK DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6996 INDIAN CREEK DR.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0989042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAX HOUSE

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIMAO, VALDECI
Address: 575 E SAMPLE RD
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: D () Delete
Name: PRIMAO, MARLI
Address: 9999 SUMMERBREEZE DR. #1003
City-St-Zip: SUNRISE, FL 33322

Title: VPD () Delete
Name: REIS, MARCOS
Address: 9999 SUMMERBREEZE DR #1003
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALDECI

PD

07/31/2008

Electronic Signature of Signing Officer or Director

Date