

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000039875

FILED
Sep 26, 2007
Secretary of State

Entity Name: FIVE BROTHERS INVESTMENTS CORPORATION

Current Principal Place of Business:

8372 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P O BOX 43-0456
S MIAMI, FL 332430456

New Mailing Address:

FEI Number: 65-1005188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IRENE MRS.
8378 NW 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAREJAO FONTOURA, THIAGO
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO, BRASIL,

Title: V () Delete
Name: SANTOS DA FONTOURA, FERNANDO
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO, BRASIL,

Title: S () Delete
Name: SANTOS DA FONTOURA, MARIA L
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO, BRASIL,

Title: AST () Delete
Name: HERNANDEZ, IRENE V
Address: 8378 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAREJAO FONTOURA, THIAGO
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO,, SP BRASIL

Title: V (X) Change () Addition
Name: SANTOS DA FONTOURA, FERNANDO
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO,, SP BRASIL

Title: S (X) Change () Addition
Name: SANTOS DA FONTOURA, MARIA L
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO,, SP BRASIL

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

Title: VPD () Change (X) Addition
Name: FONTOURA, ABILIO MR
Address: RUA CORONEL BENTO NORONHA, NO. 153
City-St-Zip: SAO PAULO,, SP BRASIL

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: IRENE V. HERNANDEZ

AST

09/26/2007

Electronic Signature of Signing Officer or Director

Date