

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046842

Entity Name: BRASIL SUL, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

663 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

8621 WEST MC. NAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

663 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

8621 WEST MC. NAB ROAD
TAMARAC, FL 33321

FEI Number: 65-1015919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARTINO, CAROLINA
663 NE 167 ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SCHWIMMER, RICARDO M
4400 HILLCREST DR.
903
HOLLYWOOD, FL 33021 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: RICARDO SCHWIMMER

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: RATZIN, SERGIO ADRIAN
Address: LA PAMPA 3191, 6TO PISO #13 CP 1428
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: DV () Delete
Name: WAINER, LAURA A
Address: LA PAMPA 3191, 6TO PISO #13 CP 1428
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: RAITZIN, SERGIO A
Address: LA PAMPA 3191, 6TO PISO #13
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1428 AR

Title: DV (X) Change () Addition
Name: WAINER, LAURA A
Address: LA PAMPA 3191, 6TO PISO #13
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1428 AR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO RAITZIN

DPTS

02/17/2005

Electronic Signature of Signing Officer or Director

Date