

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069720

Entity Name: LAMBDA BRASIL CORP.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

330 85TH ST
12
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

330 85TH ST
12
MIAMI, FL 33141 US

New Mailing Address:

FEI Number: 22-3746339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCAIS, TANIA
1500 BAY ROAD #1024
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALES FILHO, DECIO
Address: 1900 SUNSET HARBOUR DR., AP#1212
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DECIO P. SALES FILHO

MR

04/27/2004

Electronic Signature of Signing Officer or Director

Date