

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089978

Entity Name: BRAZIL MART, INC.

FILED  
Jan 15, 2005  
Secretary of State

## Current Principal Place of Business:

1051 EAST SAMPLE ROAD  
SUITE F  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

1051 EAST SAMPLE ROAD  
SUITE F  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-1041985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERDOLIN, CAROLINA F  
4903 NW 59TH COURT  
COCONUT CREEK, FL 33073 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: DPST ( ) Delete  
Name: VERDOLIN, CAROLINA F  
Address: 1051 E SAMPLE ROAD, STE F  
City-St-Zip: POMPANO BEACH, FL 33064

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: VERDOLIN, CAROLINA F SECR.  
Address: 1051 E SAMPLE ROAD, STE F  
City-St-Zip: POMPANO BEACH, FL 33064

Title: PRES ( ) Change (X) Addition  
Name: VERLY, ROSEMBERG C PRES  
Address: 1051 E SAMPLE ROAD STE F  
City-St-Zip: POMPANO BEACH, FL 33064

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: CAROLINA VERDOLIN

VP

01/15/2005

Electronic Signature of Signing Officer or Director

Date