

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099765

FILED
Jun 17, 2008
Secretary of State

Entity Name: BRASIL IMOVEIS REAL ESTATE, INC.

Current Principal Place of Business:

900 E ATLANTIC BLVD., #3
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

900 E ATLANTIC BLVD., #3
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-1048105

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 ROAD
POMPANO BEACH, FL 33064 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: DOBELIN, MOISES
Address: 900 E ATLANTIC BLVD., #3
City-St-Zip: POMPANO BEACH, FL 33060 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DOBELIN, MOISES
Address: 900 E ATLANTIC BLVD., #3
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: PD () Change (X) Addition
Name: PEREIRA, ROBERTO
Address: 2309 S CYPRESS BEND DR # 615 B
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MOISES DOBELIN

DR

06/17/2008

Electronic Signature of Signing Officer or Director

Date