

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009401

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: STEFANINI INTERNATIONAL, CORP.

## Current Principal Place of Business:

6301 NW 5TH WAY SUITE 2700  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

6301 NW 5TH WAY  
SUITE 2700  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

6301 NW 5TH WAY SUITE 2700  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

6301 NW 5TH WAY  
SUITE 2700  
FORT LAUDERDALE, FL 33309 US

FEI Number: 94-3385480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIVLA STEFANINI, MARCO ANTONIO  
6301 NW 5TH WAY SUITE 2700  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SILVA STEFANINI, MARCO ANTONIO  
6301 NW 5TH WAY  
SUITE 2700  
FORT LAUDERDALE, FL 33309 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: MARCO ANTONIO SILVA STEFANINI

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SILVA STEFANINI, MARCO ANTONIO  
Address: AV ARRUDA BOTELHO 262 APT 31 ALTO DE PIN.  
City-St-Zip: SAO PAULO BRASIL CEP, 05466000 OC

Title: VD ( ) Delete  
Name: GRACAS VUOLO, MARIA DAS  
Address: AV ARRUDA BOTELHO 262 APT 31 ALTO DE PIN.  
City-St-Zip: SAO PAULO BRASIL CEP, 05466000 OC

Title: SD ( ) Delete  
Name: MOREIRA, ANTONIO CARLOS JR  
Address: 1704 SW 14TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SILVA STEFANINI, MARCO ANTONIO  
Address: AV ARRUDA BOTELHO 262 APT 31 ALTO DE PIN.  
City-St-Zip: SAO PAULO BRASIL CEP, BR 05466000 OC

Title: VD (X) Change ( ) Addition  
Name: GRACAS VUOLO SAJOVIC, MARIA DAS  
Address: AV ARRUDA BOTELHO 262 APT 31 ALTO DE PIN.  
City-St-Zip: SAO PAULO BRASIL CEP, BR 05466000 OC

Title: SD (X) Change ( ) Addition  
Name: MOREIRA, ANTONIO CARLOS JR  
Address: 1704 SW 14TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ANTONIO CARLOS MOREIRA JR

SD

04/12/2005

Electronic Signature of Signing Officer or Director

Date