

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040009

FILED
May 01, 2009
Secretary of State

Entity Name: BRAZIL ORIGINAL OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

3937 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

3937 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3937 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

3937 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

FEI Number: 65-1101819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS ACCOUNTING & INCOME TAX SERVICES
760 W. SAMPLE ROAD
10
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PINHEIRO, ADAIR
3937 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: ADAIR PINHEIRO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINHEIRO, ADAIR
Address: 9648 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: TD () Delete
Name: SANTOS, LUCIMAR
Address: 9648 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PINHEIRO, ADAIR
Address: 9648 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP,D (X) Change () Addition
Name: SANTOS, LUCIMAR
Address: 9648 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434 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: ADAIR PINHEIRO

P,D

05/01/2009

Electronic Signature of Signing Officer or Director

Date