

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074864

FILED
Feb 19, 2007
Secretary of State

Entity Name: CAFE BRAZIL, INC.

Current Principal Place of Business:

3940 METRO PKWY
SUITE 111
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3940 METRO PKWY
SUITE 111
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-1128416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, SILVIA I P
2822 SURSIDE BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MACEDO, JOSE V
3940 METRO PKWY
SUITE 111
FORT MYERS, FL 33916 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: JOSE V MACEDO

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MACEDO, SILVIA I
Address: 2822 SURSIDE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD () Delete
Name: MACEDO, JOSE V
Address: 3940 METRO PKWY, STE. 111
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MACEDO, JOSE V
Address: 3940 METRO PKWY, STE. 111
City-St-Zip: FORT MYERS, FL 33916

Title: VT (X) Change () Addition
Name: MACEDO, SILVIA I
Address: 3940 METRO PKWY, STE. 111
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE V MACEDO

PS

02/19/2007

Electronic Signature of Signing Officer or Director

Date