

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078849

Entity Name: SAFRA CONSULTING, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

9620 SW 152 AVENUE #39
MIAMI, FL 33196

Current Mailing Address:

9620 SW 152 AVENUE #39
MIAMI, FL 33196

New Principal Place of Business:

9908 HAMMOCKS BLVD
101-42
MIAMI, FL 33196

New Mailing Address:

9908 HAMMOCKS BLVD
101-42
MIAMI, FL 33196

FEI Number: 65-1129530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M P.A.
2 SOUTH BISCAYNE BLVD
SUITE 2975
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCELO, VIEIRA R MR.
9908 HAMMOCKS BLVD
101 - 42
MIAMI, FL 33196 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: MARCELO R VIEIRA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIEIRA, JOSE A
Address: 9620 SW 152 AVENUE #39
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: DA SILVA FILHO, GILBERTO
Address: 9620 SW 152 AVENUE #39
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: DAROCHA VIEIRA, MARCELO
Address: 9620 SW 152 AVENUE #39
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEIRA, JOSE A
Address: 9908 HAMMOCKS BLVD 101-42
City-St-Zip: MIAMI, FL 33196

Title: DV (X) Change () Addition
Name: VIEIRA, MARCELO R
Address: 9908 HAMMOCKS BLVD 101-42
City-St-Zip: MIAMI, FL 33196

Title: TS (X) Change () Addition
Name: VIEIRA, MARCELO R
Address: 9908 HAMMOCKS BLVD 101-42
City-St-Zip: MIAMI, FL 33196

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: MARCELO R VIEIRA

DV

04/29/2004

Electronic Signature of Signing Officer or Director

Date