2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078849

Entity Name: SAFRA CONSULTING, INC.

FILED Apr 13, 2005 Secretary of State

		31100211110, 1110.			
Current Principal Place of Business:			New Principal Place of Business:		
9908 HAM 101-42 MIAMI, FL	MOCKS BLVD 33196				
Current Mailing Address:			New Mailing Address:		
9908 HAM 101-42 MIAMI, FL	MOCKS BLVD 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:			Name and Address of New Registered Agent:		
9908 HAM 101 - 42 MIAMI, FL The above			purpose of changing its registere	ed office or registered agent, or both,	
	e of Florida. 				
SIGNATURE: Electronic Signature of Registered Agent			ent	 Date	
Election Car		Trust Fund Contribution ().		24.0	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () VIEIRA, JOSE A 9908 HAMMOCH MIAMI, FL 3319	(S BLVD 101-42	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DV () VIEIRA, MARCE 9908 HAMMOCK MIAMI, FL 3319	(S BLVD 101-42	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VIEIRA, MARCE	(S BLVD 101-42	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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 DA ROCHA VIEIRA DVTS 04/13/2005