## FILED 2003 UNIFORM BUSINESS REPORT (UBR) May 01, 2003 8:00 am Secretary of State **DOCUMENT# P02000005463** 1. Entity Name 05-01-2003 90409 022 \*\*\*150.00 PADARIA BRASIL, CORP. Mailing Address Principal Place of Business 841 W SAMPLE RD 841 W SAMPLE RD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & Stale City & State 30-0019690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAX HOUSE CORPORATION TAX HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) 531 E. SAMPLE ROAD 3929 N. FEDERAL HWY POMPANO BCH FL 33064 City Zip Code FL 33064 **POMPANO BCH** 8. 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. 04/28/03 SIGNATURE (NOTE:Registere Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OFFICERS AND DIRECTORS 12. Addition PD TITLE Change TITLE Delete FERNANDES, LILIAN C NAME NAME 841 W SAMPLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DEERFIELD BEACH FL 33441 CITY- ST- ZIF Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIE Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-5Y-ZIE CITY- ST- ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Change Addition TITLE TITLE NAME NAME

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: X

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/03 Date

Daytime Phone #