

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016349

Entity Name: TEMPO DA PROMESSA INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

90 NE 158TH STREET
MIAMI, FL 33162

New Principal Place of Business:

2411 NW 24TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

90 NE 158TH STREET
MIAMI, FL 33162

New Mailing Address:

2411 NW 24TH AVENUE
MIAMI, FL 33142

FEI Number: 04-3620657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIANA, DAMIAO
Address: 90 NE 158TH ST
City-St-Zip: MIAMI, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAGA, FRANCISNEY S
Address: 2411 NW 24TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP () Change (X) Addition
Name: VIANA, DAMIAO
Address: 2411 NW 24TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: S () Change (X) Addition
Name: FRAGA, GEANIA A
Address: 2411 NW 24TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: GEANIA A FRAGA

S

03/28/2008

Electronic Signature of Signing Officer or Director

Date