

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032586

FILED  
Aug 11, 2008  
Secretary of State

Entity Name: NOSSO BRASIL, INC.

## Current Principal Place of Business:

71 SE 10TH STREET  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

950 S POWERLINE RD  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

71 SE 10TH STREET  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

4641 N STATE ROAD 7  
18  
COCONUT CREEK, FL 33073 US

FEI Number: 04-3653849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCHA, MARCILIO  
71 SE 10 ST.  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP  
4641 N STATE ROAD 7  
18  
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROCHA, MARCILIO  
Address: 71 SE 10TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROCHA, MARCILIO  
Address: 950 S POWERLINE RD  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: MARCILIO ROCHA

D

08/11/2008

Electronic Signature of Signing Officer or Director

Date