

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092186

FILED
May 01, 2007
Secretary of State

Entity Name: REAL MERCHANTIL TRADING E COBRANCE DO BRASIL (RMTC DO BRASIL) INC

Current Principal Place of Business:

2047 S W MAYFLOWER DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1025 S.W. MARTIN DOWNS BLVD
SUITE 202C
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 51-0423921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROMLEY, MARK A
2047 S W MAYFLOWER DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROMLEY, MARK A
Address: 1025 S.W. MARTIN DOWNS BLVD/202C
City-St-Zip: PALM CITY, FL 34991

Title: S () Delete
Name: MIHNOVETS, DIANE
Address: 2047 SW MAY FLOWER DRIVE
City-St-Zip: PALM CITY, FL 34991

Title: D (X) Delete
Name: CROMLEY, BRIAN A
Address: 3883 PROSPECT ST.
City-St-Zip: MOGADORE, OH 44260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MIHNOVETS, DIANE
Address: 2047 S.W. MAYFLOWER DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A CROMLEY

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date