

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094634

Entity Name: MOMENTO BRASILEIRO, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

7580 OMNI LANE #108
FORT MYERS, FL 33905

New Principal Place of Business:

8960 DORCHESTER ST
FORT MYERS, FL 33907

Current Mailing Address:

7580 OMNI LANE #108
FORT MYERS, FL 33905

New Mailing Address:

8960 DORCHESTER ST
FORT MYERS, FL 33907

FEI Number: 75-3078860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11801 S CLEVELAND AVE #6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

05/29/2008

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: PSD () Delete
Name: VIEIRA, ALEXANDRE
Address: 7580 OMNI LANE #108
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: CARDOSO, TANIA
Address: 7580 OMNI LANE #108
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VIEIRA, ALEXANDRE
Address: 2616 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: CARDOSO, TANIA
Address: 8960 DORCHESTER ST
City-St-Zip: FORT MYERS, FL 33907

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: ALEXANDRE VIEIRA

PDS

05/29/2008

Electronic Signature of Signing Officer or Director

Date