2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096543

Entity Name: MODABRAZIL INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2236 NW. 82 AV. P.O. BOX 142074

MIAMI, FL 33122 CORAL GABLES, FL 33114

Current Mailing Address: New Mailing Address:

2236 NW. 82 AV. P.O. BOX 142074

MIAMI, FL 33122 CORAL GABLES, FL 33114

FEI Number: 03-0480981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANTAS, LEONARDO F 2236 NW, 82 AV. DANTAS, LEONARDO F P.O. BOX

MIAMI, FL 33122 US CORAL GABLES, FL 33114 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: 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DANTAS, LEONARDO F
 Name:
 DANTAS, LEONARDO F

 Address:
 2236 NW 82 AV
 Address:
 P.O. BOX 142074

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 CORAL GABLES, FL 33114

I hereby certify that the information supplied with this filing does not qualify for the 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: GIL RAPOSO MGR 04/26/2006