2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096543

Entity Name: MODABRAZIL INC.

FILED May 25, 2007 Secretary of State

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

P.O. BOX 142074 P.O BOX 142074

CORAL GABLES, FL 33114 CORAL GABLES, FL 33114

Current Mailing Address: New Mailing Address:

P.O. BOX 142074 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 DANTAS, LEONARDO F P.O. BOX 7548 SW 102ND STREET, CORAL GABLES, FL 33114 US 404 PINECREST, FL 33156 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: 05/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition DANTAS, LEONARDO F Name: Name: Address:

P.O. BOX 142074 Address: City-St-Zip: CORAL GABLES, FL 33114 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: LEONARDO DANTAS **PRES** 05/25/2007