

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096543

Entity Name: MODABRAZIL INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

P.O BOX 142074
CORAL GABLES, FL 33114

New Principal Place of Business:

7548 SW 102 STREET
404
PINECREST, FL 33156

Current Mailing Address:

P.O. BOX 142074
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 03-0480981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTAS, LEONARDO F
7548 SW 102ND STREET,
404
PINECREST, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANTAS, LEONARDO F
Address: P.O. BOX 142074
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANTAS, LEONARDO F
Address: 7548 SW 102 STREET
City-St-Zip: PINECREST, FL 33156

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: GIL RAPOSO

OFMG

02/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date