

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000096543

FILED
Apr 15, 2003
Secretary of State

Entity Name: MODABRAZIL INC.

Current Principal Place of Business:

110 MERRICK WAY
STE 2B
CORAL GABLES, FL 33134

New Principal Place of Business:

2236 NW. 82 AV.
MIAMI, FL 33122

Current Mailing Address:

110 MERRICK WAY
STE 2B
CORAL GABLES, FL 33134

New Mailing Address:

2236 NW. 82 AV.
MIAMI, FL 33122

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
110 MERRICK WAY
STE 2B
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

DANTAS, LEONARDO F
2236 NW. 82 AV.
MIAMI, FL 33122

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: LEONARDO DANTAS

04/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANTAS, JANILSON A
Address: 110 MERRICK WAY, STE 2B
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: DANTAS, PATRICIA F
Address: 110 MERRICK WAY, STE 2B
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Delete
Name: DANTAS, RENATA F
Address: 110 MERRICK WAY, STE 2B
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Delete
Name: DANTAS, CAROLINA F
Address: 110 MERRICK WAY, STE 2B
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: DANTAS, LEONARDO F
Address: 110 MERRICK WAY, STE 2B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANTAS, LEONARDO F
Address: 2236 NW 82 AV
City-St-Zip: MIAMI, FL 33122

Title: V/S (X) Change () Addition
Name: DANTAS, CAROLINA F
Address: 2236 NW 82 AV
City-St-Zip: MIAMI, FL 33122

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 F DANTAS

P

04/15/2003

Electronic Signature of Signing Officer or Director

Date