

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127271

Entity Name: SABOR DO BRASIL, INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

1659 WASHINGTON
MIAMI BEACH, FL 33139

New Principal Place of Business:

16409 NE 31ST AVENUE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1659 WASHINGTON
MIAMI BEACH, FL 33139

New Mailing Address:

16409 NE 31ST AVENUE
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-0040030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, CATIA
4775 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAMERY, CATIA
16409 NE 31ST AVENUE
NORTH MIAMI BEACH, FL 33160 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: CATIA LAMERY

09/12/2005

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: PTD () Delete
Name: PARIADE, CATIA V
Address: 1659 WASHINGTON
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete
Name: OLIVEIRA, RAIMUNDA
Address: 1659 WASHINGTON
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Delete
Name: OLIVEIRA, FREDERICO
Address: 1659 WASHINGTON
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAMERY, CATIA V
Address: 16409 NE 31ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CATIA LAMERY

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09/12/2005

Electronic Signature of Signing Officer or Director

Date