

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002103

Entity Name: RJRBRAZIL CORPORATION

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

1031 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1031 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 02-0660680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: RODRIGUES, RENATO
Address: 1031 RHAPSODY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: RODRIGUES, LUCAS M
Address: 1031 RHAPSODY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: EULER A BOTELHO, ANTONIO
Address: 4510 NW 61ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENATO RODRIGUES

P

03/03/2005

Electronic Signature of Signing Officer or Director

_____ Date