

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002103

FILED
May 05, 2006
Secretary of State

Entity Name: RJRBRAZIL CORPORATION

Current Principal Place of Business:

1031 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1031 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1031 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1031 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411 US

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

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: PD () Delete
Name: RODRIGUES, RENATO
Address: 1031 RHAPSODY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: D () Delete
Name: LOPES, GUILHERME C
Address: 5 BASWELL PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES, RENATO
Address: 1031 RHAPSODY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VD (X) Change () Addition
Name: RODRIGUES, LUCAS M
Address: 1031 RHAPSODY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: LOPES, GUILHERME C
Address: 5 BASWELL PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RENATO RODRIGUES

PD

05/05/2006

Electronic Signature of Signing Officer or Director

_____ Date