

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011546

FILED
Jan 11, 2005
Secretary of State

Entity Name: TEXAS DE BRAZIL (MIAMI) CORPORATION

Current Principal Place of Business:

C/O JON C. POULIN, THE POULIN GROUP, P.C.
6373 N. QUAIL HOLLOW ROAD, SUITE 202
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

C/O JON C. POULIN, THE POULIN GROUP, P.C.
6373 N. QUAIL HOLLOW ROAD, SUITE 202
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 56-2312462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/D () Delete
Name: IZZEDIN, LEILA
Address: 5200 KELLER SPRINGS RD., UNIT 1327
City-St-Zip: DALLAS, TX 75248 US

Title: VP/D () Delete
Name: ASRAWI, SALIM
Address: 6010 WALNUT HILL LANE
City-St-Zip: DALLAS, TX 75234 US

Title: S () Delete
Name: IZZEDIN, SALAH
Address: 22 RIVER HOLLOW
City-St-Zip: HOUSTON, TX 77027 US

Title: T () Delete
Name: IZZEDIN, LEILA
Address: 5200 KELLER SPRINGS RD., UNIT 1327
City-St-Zip: DALLAS, TX 75248

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:

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: LEILA IZZEDIN

P

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date