

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011546

FILED  
Jun 13, 2007  
Secretary of State

Entity Name: TEXAS DE BRAZIL (MIAMI) CORPORATION

## Current Principal Place of Business:

2727 CEDARSPRINGS RD.  
DALLAS, TX 75201

## New Principal Place of Business:

## Current Mailing Address:

2727 CEDARSPRINGS RD.  
DALLAS, TX 75201

## 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

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: 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: P/D (X) Change ( ) Addition  
Name: IZZEDIN, LEILA  
Address: 2727 CEDAR SPRINGS ROAD  
City-St-Zip: DALLAS, TX 75201 US

Title: VP/D (X) Change ( ) Addition  
Name: ASRAWI, SALIM  
Address: 2727 CEDAR SPRINGS ROAD  
City-St-Zip: DALLAS, TX 75201 US

Title: S (X) Change ( ) Addition  
Name: IZZEDIN, SALAH  
Address: 2727 CEDAR SPRINGS ROAD  
City-St-Zip: DALLAS, TX 75201 US

Title: T (X) Change ( ) Addition  
Name: IZZEDIN, LEILA  
Address: 2727 CEDAR SPRINGS ROAD  
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify 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: LEILA IZZEDIN

P

06/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date