

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023452

Entity Name: BRAZILIAN FARMS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

4887 N.W. 97 PL
MIAMI, FL 33178

New Principal Place of Business:

8278 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

4887 N.W. 97 PL
MIAMI, FL 33178

New Mailing Address:

8278 NW 66 ST
MIAMI, FL 33166

FEI Number: 20-0696008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 N.W. 36 STREET
SUITE 230
MIAMI, FL 33166 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: PD () Delete
Name: RODRIGUES PAIVA, MARIA LUCIA
Address: 7972 N.W. 66 ST
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: GONCALVES, EDUARDO G
Address: 4887 N.W. 97 PL
City-St-Zip: MIAMI, FL 33178

Title: BP () Delete
Name: RODRIGUES PAIVA, ANA PAULA
Address: 7972 N.W. 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES PAIVA, MARIA LUCIA
Address: 8278 N.W. 66 ST
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: GONCALVES, EDUARDO G
Address: 4300 NW 113 CT
City-St-Zip: MIAMI, FL 33178

Title: BP (X) Change () Addition
Name: RODRIGUES PAIVA, ANA PAULA
Address: 8278 N.W. 66 ST
City-St-Zip: MIAMI, FL 33166

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: MANUEL RODRIGUES

MR

01/06/2006

Electronic Signature of Signing Officer or Director

Date