

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041575

Entity Name: BRAZILIAN PAVERS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

511 CEDAR WAXWING DR
BRANDON, FL 33510

New Principal Place of Business:

1722 MIRA LAGO CIRCLE
RUSKIN, FL 33570

Current Mailing Address:

511 CEDAR WAXWING DR
BRANDON, FL 33510

New Mailing Address:

1722 MIRA LAGO CIRCLE
RUSKIN, FL 33570

FEI Number: 65-1181730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIMARAES, AILTON L
511 CEDAR WAKWING DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

GUIMARAES, AILTON L
1722 MIRA LAGO CIRCLE
RUSKIN, FL 33570 US

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: AILTON GUIMARAES

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOSA, ANA C
Address: 511 CEDAR WAXWING DR
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: GUIMARAES, AILTON
Address: 511 CEDAR WAXWING DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA, ANA C
Address: 1722 MIRA LAGO CIRCLE
City-St-Zip: RUSKIN, FL 33570

Title: V (X) Change () Addition
Name: GUIMARAES, AILTON
Address: 1722 MIRA LAGO CIRCLE
City-St-Zip: RUSKIN, FL 33570

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: ANA C BARBOSA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date