


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 07, 2005 8:00 am**  
**Secretary of State**

02-07-2005 90041 004 \*\*\*150.00

<b>DOCUMENT # P03000079417</b> 1. Entity Name <b>BRAZIL MOULDING &amp; FRAMES, INC.</b>	
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Principal Place of Business <b>4831 NW 99 CT MIAMI, FL 33178</b>	Mailing Address <b>4831 NW 99 CT MIAMI, FL 33178</b>
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**DO NOT WRITE IN THIS SPACE**

40012844



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>75-3131660</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>MATOS, MARCELO A 8307 NW 68 ST STE 1541 MIAMI, FL 33102-5743</b> <i>4831 NW 99 CT MIAMI, FL 33178</i>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE: <i>[Signature]</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MATOS, MARCELO A 8307 NW 68 ST STE 1541 MIAMI, FL 331025743
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
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<b>SIGNATURE:</b> <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<b>Marcelo Matos</b> Date	<b>01-26-05</b> Daytime Phone #
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