

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086680

FILED
Jan 22, 2004
Secretary of State

Entity Name: BRAZIMPORT, CORP.

Current Principal Place of Business:

3410 GALT OCEAN DRIVE
#705N
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3300 NE 32ND STREET
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3410 GALT OCEAN DRIVE
#705N
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3300 NE 32ND STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-0136232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, JOSE RENATO
3410 GALT OCEAN DRIVE
#705N
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MONTEIRO, JOSE RENATO
3300 NE 32ND STREET
FORT LAUDERDALE, FL 33308 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: JOSE RENATO MONTEIRO

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MONTEIRO, JOSE RENATO
Address: 3410 GALT OCEAN DRIVE#705N
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP,D () Delete
Name: MONTEIRO, MARIA ELISA
Address: 3410 GALT OCEAN DRIVE#705N
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MONTEIRO, JOSE RENATO
Address: 3300 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP,D (X) Change () Addition
Name: MONTEIRO, MARIA ELISA
Address: 3300 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOSE RENATO MONTEIRO

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date