

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124357

FILED
Aug 18, 2004
Secretary of State

Entity Name: EXCEL BRASIL GROUP, CORP.

Current Principal Place of Business:

4053 EASTRIDGE DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4053 EASTRIDGE DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0362007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: DP () Delete
Name: MIRANDA, PETER JUNIOR
Address: 4053 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVT () Delete
Name: SANTOS, JOSE RICARDO S
Address: GRUPIARA #326 SUITE #101 JABOATAO DOS
City-St-Zip: GUARARAPES, PE BRAZIL, 54450140

Title: D (X) Delete
Name: SANTOS, PAULO ROBERTO S
Address: GRUPIARA #326 SUITE #101 JABOATAO DOS
City-St-Zip: GUARARAPES, PE BRAZIL, 54450140

Title: DS (X) Delete
Name: DE MELLO MALKINE, NICOLE MARIE
Address: 4053 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: DE MELLO MALKINE, NICOLE MARIE
Address: 4053 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER JUNIOR MIRANDA

DP

08/18/2004

Electronic Signature of Signing Officer or Director

_____ Date