## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000157392

Entity Name: BRAZIL MCM CORP.

FILED May 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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6800 NW 39TH AVENUE 272 SW 2ND STREET

SUITE 367 DEERFIELD BEACH, FL 33441

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6800 NW 39TH AVENUE 272 SW 2ND STREET

SUITE 367 DEERFIELD BEACH, FL 33441 COCONUT CREEK, FL 33073

FEI Number: 20-0515978 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BEACH, FL 33064 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:

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 FRANCHI, MARCELO
 Name:
 DE ALMEIDA, MARCIO A

 Address:
 6800 NW 39TH AVENUE, SUITE 367
 Address:
 272 SW 2ND STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: VD (X) Delete Title: ( ) Change ( ) Addition

Name: DE ALMEIDA, MARCIO A Name:

 Address:
 6800 NW 39TH AVENUE, SUITE 367
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

Title: SD (X) Delete Title: ( ) Change ( ) Addition

 Name:
 DA SILVA, CARLOS ALBERTO
 Name:

 Address:
 6800 NW 39TH AVENUE, SUITE 367
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 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: MARCIO A. DE ALMEIDA PD 05/06/2005