

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:

6800 NW 39TH AVENUE
SUITE 367
COCONUT CREEK, FL 33073

New Principal Place of Business:

272 SW 2ND STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6800 NW 39TH AVENUE
SUITE 367
COCONUT CREEK, FL 33073

New Mailing Address:

272 SW 2ND STREET
DEERFIELD BEACH, FL 33441

FEI Number: 20-0515978

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 RD
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: PD () Delete
Name: FRANCHI, MARCELO
Address: 6800 NW 39TH AVENUE, SUITE 367
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD (X) Delete
Name: DE ALMEIDA, MARCIO A
Address: 6800 NW 39TH AVENUE, SUITE 367
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD (X) Delete
Name: DA SILVA, CARLOS ALBERTO
Address: 6800 NW 39TH AVENUE, SUITE 367
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ALMEIDA, MARCIO A
Address: 272 SW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARCIO A. DE ALMEIDA

PD

05/06/2005

Electronic Signature of Signing Officer or Director

Date