-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000048836 1. Entity Name A & A BRAZIL, CORP. Principal Place of Business Mailing Address 100 BAY VIEW DRIVE STE 814 SUNNY ISLES FL 33160 100 BAY VIEW DRIVE STE 814 SUNNY ISLES FL 33160 3. Mailing Address 2. Principal Place of Business Strite, Apt. #, etc. Sulta, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 34-1984815 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMANO, ANGELO 100 BAY VIEW DRIVE STE 814 SUNNY ISLES FL 33160 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 Signature, typed or printed name of registered agent and title if apolicable. OATE (NOTE: Registered Agent arghanura required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Charge ☐ Addition ROMANO, ANGELO HIND08458282 NAME MAME 100 BAY VIEW DRIVE STE 814 STREET ADDRESS STREET ADDRESS 03/09/06-80084-005 150.00 CITY - ST - ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Chance ☐ Detete 7TILE MILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-27P TIT! F ☐ Defete BILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZVP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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

Komana 3/21/00

FILED