

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060557

Entity Name: SECRETS OF BRAZIL, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1904 S. OCEAN DRIVE, #903
HALLANDALE, FL 33009

New Principal Place of Business:

5810 S. UNIVERSITY DRIVE
STE. 114
DAVIE, FL 33328

Current Mailing Address:

1904 S. OCEAN DRIVE, #903
HALLANDALE, FL 33009

New Mailing Address:

1904 S. OCEAN DRIVE,
APT. 903
HALLANDALE, FL 33009

FEI Number: 20-0972399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AZEVEDO, MANUEL PINTO JR.
8353 SW 157TH COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DE AZEVEDO, MANUEL PINTO JR.
1904 S. OCEAN DRIVE,
APT. 903
HALLANDALE, FL 33009 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: MANUEL P. DE AZEVEDO JR.

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: KEBOUDI, ISAC
Address: 1904 S. OCEAN DRIVE, #903
City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete
Name: DE AZEVEDO, MANUEL PINTO JR.
Address: 8353 SW 157TH COURT
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete
Name: GARCIA, AMALIA
Address: 8353 SW 157TH COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: DE AZEVEDO, MANUEL PINTO JR.
Address: 1904 S. OCEAN DRIVE, APT. 903
City-St-Zip: HALLANDALE, FL 33009

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 Chapter 119, 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: ISAC KEBOUDI

VP

01/30/2007

Electronic Signature of Signing Officer or Director

Date