

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065264

FILED
Apr 30, 2008
Secretary of State

Entity Name: RESTAURANTE CAFE BRAZIL USA, CORP

Current Principal Place of Business:

1436 E ATLANTIC BLVD BAY D
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1436 E ATLANTIC BLVD BAY D
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 20-4140640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERROR, ROSANE M
1436 E ATLANTIC BLVD
#D
POMPANO BCH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TERROR, ROSANE M
Address: 4324 NW 9TH AVE., APT 61-A
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VTD () Delete
Name: DIAS, ROSANGELA M
Address: 4374 NW 9TH AVENUE, APT 262
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROSANE M TERROR

PDS

04/30/2008

Electronic Signature of Signing Officer or Director

Date