

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005 8:00 am
Secretary of State

07-05-2005 90115 037 ***158.75

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DOCUMENT # P04000071787 1. Entity Name BRAZILIAN TROPICANA INVESTMENT GROUP INC.					
Principal Place of Business 410 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062			Mailing Address 410 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent LIBERATORE, MICHAEL J 410 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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.			4. FEI Number 20-1096041		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIBERATORE, DALVA R 4911 SUAREZ ST. CORAL GABLES, FL 33146	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLIVEIRA, CENIRA FALCAO 1228 NW 50TH ST. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LIBERATORE, MICHAEL J 4911 SUAREZ ST. CORAL GABLES, FL 33146	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T INFANTE, KENT C 1228 NW 50TH ST. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Michael J. Liberatore</i> MICHAEL J. LIBERATORE 06-29-05 954-781-1113 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

BRAZILIAN TROPICANA RESTAURANT

410 N. Federal Highway
Pompano Beach, Florida 33062
The Finest in Brazilian Food and Entertainment
www.BrazilianTropicana.com

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50054264

Dalva Lima, President
Claudia Lima, Marketing Coordinator
Michael J. Liberatore, Proprietor

Telephone: (954) 781-1113
Fax: (954) 781-3795

June 29, 2005

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Annual Fee Payment of Brazilian Tropicana Investment Group, Inc.

Dear Madam/Sir:

I am the owner of Brazilian Tropicana Restaurant, incorporated under the name Brazilian Tropicana Investment Group, Inc. I am sending you this letter in connection with the payment of the company's annual fees to the State of Florida. I called the Department of Corporations this afternoon and it was recommended that I send this explanation.

Our company, which was incorporated just last year, never received any notification or post card regarding the payment of the annual fees. This is surprising, as we have received notifications concerning renewals of occupational licenses, liquor licenses and food handler licenses, all of which we have faithfully paid. It was only today, after finishing a lease negotiation in which landlord asked us to show that our company is in good standing, that we learned that apparently the annual payment had never been made.

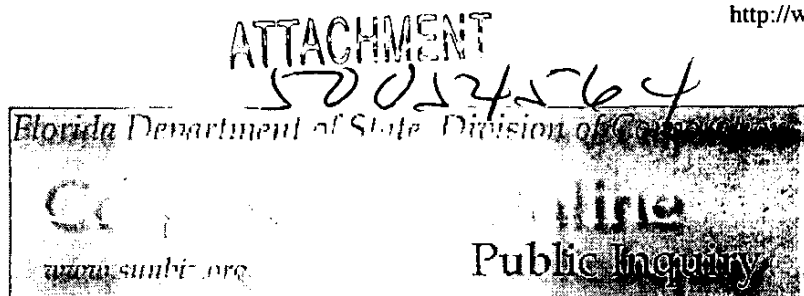
We pay all of our bills on time. Our front office people assure me that no bill of any kind was forwarded by the Department of Corporations. Given this state of affairs, our restaurant is asking the department to exercise its discretion in favor of allowing us to pay the \$150.00 fee, based upon the fact that we never were informed of the amount or the date for payment of the company's annual fees. The check is enclosed.

I thank you in advance for your cooperation.

Sincerely,



Michael J. Liberatore



Florida Profit

BRAZILIAN TROPICANA INVESTMENT GROUP INC.

PRINCIPAL ADDRESS
410 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

*Letter w/ form
no postcard
none late fees*

MAILING ADDRESS
410 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

150.00

D... Corp.

P.O. Box 6327

Tally 32314

Document Number
P04000071787

State
FL

FEI Number
NONE

Status
ACTIVE

Date Filed
05/03/2004

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
06/03/2004

Event Effective Date
NONE

Registered Agent

Name & Address

LIBERATORE, MICHAEL J
410 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

Officer/Director Detail

Name & Address	Title
LIBRATORE, DALVA R 4911 SUAREZ ST. CORAL GABLES FL 33146	P
OLIVEIRA, CENIRA FAI, CAO 1228 NW 50TH ST DEERFIELD BEACH FL 33442	V