

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082380

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: BRASIL ENERGY CORPORATION

## Current Principal Place of Business:

20801 BISCAYNE BLVD  
SUITE # 403  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

951 SW 4TH AVE  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 27-0092265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARIS, STEPHEN P  
1800 N.E. 114ST.  
# 907  
NORTH MIAMI, FL 33181 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: D ( ) Delete  
Name: SCHEINKMAN, RIC  
Address: 18851 N.E. 29TH AVE.  
City-St-Zip: AVENTURA, FL 33180 US

Title: D ( ) Delete  
Name: PARIS, STEPHEN P  
Address: 18851 N.E. 29TH AVE.  
City-St-Zip: AVENTURA, FL 33180 US

## 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: RIC SCHEINKMAN

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date