

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082380

FILED
Apr 13, 2010
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
Name: SCHEINKMAN, RIC
Address: 18851 N.E. 29TH AVE.
City-St-Zip: AVENTURA, FL 33180 US

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN PARIS

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date