

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133246

Entity Name: DFASS BRAZIL, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

3939 NW 25TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

555 NE 185 ST
MIAMI, FL 33179 US

Current Mailing Address:

3939 NW 25TH STREET
MIAMI, FL 33142 US

New Mailing Address:

555 NE 185 ST
MIAMI, FL 33179 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MITRANI, ISAAC
ONE SOUTHEAST THIRD AVENUE,
2200
MIAMI,, FL 33131 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: ISAAC MITRANI

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: KLEPACH, BERNARD
Address: 3939 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: KLEPACH, BERNARD
Address: 555 NE 185 TH STREET
City-St-Zip: MIAMI, FL 33179 US

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: ALLAN BAKSH

CON

02/17/2006

Electronic Signature of Signing Officer or Director

Date