

2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-14-2005 90091 014 ***150.00
P04000151800

DOCUMENT # P04000151800

1. Entity Name
MINAS RIO, INC.



FILED

05 APR -5 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
13581 EAGLE RIDGE DRIVE
APT 1421
FORT MYERS, FL 33912

Mailing Address
13581 EAGLE RIDGE DRIVE
APT 1421
FORT MYERS, FL 33912

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02072005

Chg-P

CR2E034 (10/03)

4. FEI Number

207921033

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRASILEIRO, MARCOS
13581 EAGLE RIDGE DRIVE
APT 1421
FORT MYERS, FL 33912

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remitting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME BRASILEIRO, MARCOS
STREET ADDRESS 13581 EAGLE RIDGE DRIVE, APT 1421
CITY-ST-ZIP FORT MYERS, FL 33912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME MALAFAIA, RAFAEL
STREET ADDRESS 13581 EAGLE RIDGE DRIVE, APT 1421
CITY-ST-ZIP FORT MYERS, FL 33912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME MALAFAIA, WANESSA
STREET ADDRESS 13581 EAGLE RIDGE DRIVE, APT 1421
CITY-ST-ZIP FORT MYERS, FL 33912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME BRASILEIRO, ELZINEIA
STREET ADDRESS 13581 EAGLE RIDGE DRIVE, APT 1421
CITY-ST-ZIP FORT MYERS, FL 33912

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CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcos Brasileiro

Date

Daytime Phone #

3-6-05

239-334-6433

re-shielded office mbr. gave permission to correct document 4/5