## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2007 08:00 AM Secretary of State **DOCUMENT # P04000151800** 1. Entity Name MINAS RIO, INC. Principal Place of Business Mailing Address 3086 CLEVELAND AVE **3086 CLEVELAND AVE** FORT MYERS, FL 33901 **APT 1421** FORT MYERS, FL 33901 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1921033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BRASILEIRO, MARCOS** DO NOT WRITE 903 GRANT AVE LEHIGH ACRES, FL 33972 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRASILEIRO, MARCOS NAME STREET ADDRESS 903 GRANT AVE LEHIGH ACRES, FL 33972 CITY-ST-ZIP U00000729392 05/08/07-80038-009 150.00 MALAFAIA, RAFAEL STREET ADDRESS 1216 CLOPTON ST E CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITI F NAME BRASILEIRO, ELZINEIA STREET ADDRESS 903 GRANT AVE DO NOT WRITE LEHIGH ACRES, FL 33972 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employment.

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECT

4-16-0

239-334-6437

Daytime Phone

FILED