

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168945

Entity Name: PASSARELA BRASIL USA, INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

579 E. SAMPLE RD.  
DEERFIELD BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

579 E. SAMPLE RD.  
DEERFIELD BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-2013091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 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: PD ( ) Delete  
Name: LACERDA, LUCIANO S  
Address: 579 E. SAMPLE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VD ( ) Delete  
Name: KATZ, LAZARA A  
Address: 22352 CALIBRI CT., APT. 108  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LACERDA, LUCIANO S  
Address: 2051 SW 15TH STREET APT 214  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD (X) Change ( ) Addition  
Name: KATZ, LAZARA A  
Address: 2051 SW 15TH STREET APT 214  
City-St-Zip: DEERFIELD BEACH, FL 33442 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: LUCIANO S LACERDA

PD

01/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date