2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172594

Entity Name: DATERRABRAZIL IMPORT & EXPORT INC.

FILED Oct 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1609 N.W. 84TH AVE. 1607 N.W. 84TH AVE. DORAL, FL 33126 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

 1609 N.W. 84TH AVE.
 1607 N.W. 84TH AVE.

 DORAL, FL 33126
 DORAL, FL 33126

FEI Number: 76-0775870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAUSTINO, MARTA R
6104 NW 114TH PLACE
209
DORAL, FL 33178 US

FAUSTINO, MARTA R
14318 SW 275 LANE
HOMESTEAD, FL 33032 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: MARTA FAUSTINO 10/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FAUSTINO, MARTA R
 Name:
 FAUSTINO, MARTA R

 Address:
 6104 NW 114TH PLACE, # 209
 Address:
 14318 SW 275 LANE

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: MARTA FAUSTINO PS 10/22/2007