

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017138

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: BRAZILIAN PIONEER DISTRIBUTOR, INC.

## Current Principal Place of Business:

886 NE 214 LANE #02  
MIAMI, FL 33179

## New Principal Place of Business:

3155 NORTH PALM AIRE DR.  
SUITE 205  
POMPANO BEACH, FL 33069

## Current Mailing Address:

886 NE 214 LANE #02  
MIAMI, FL 33179

## New Mailing Address:

3155 NORTH PALM AIRE DR.  
SUITE 205  
POMPANO BEACH, FL 33069

FEI Number: 20-2273961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE SOUZA SILVEIRA, ROGERIO  
886 NE 214 LANE #02  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

DE SOUZA SILVEIRA, ROGERIO  
3155 NORTH PALM AIRE DR.  
SUITE 205  
POMPANO BEACH, FL 33069 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: ROGERIO DE SOUZA SILVEIRA

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE SOUZA SILVEIRA, ROGERIO  
Address: 886 NE 214 LANE #02  
City-St-Zip: MIAMI, FL 33179

Title: ST ( ) Delete  
Name: FARINA SILVEIRA, ELIANE  
Address: 886 NE 214 LANE #02  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE SOUZA SILVEIRA, ROGERIO  
Address: 3155 NORTH PALM AIRE DR. SUITE 205  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST (X) Change ( ) Addition  
Name: FARINA SILVEIRA, ELIANE  
Address: 3155 NORTH PALM AIRE DR. SUITE 205  
City-St-Zip: POMPANO BEACH, FL 33069

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: ROGERIO DE SOUZA SILVEIRA

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date