

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023103

Entity Name: PADARIA BRASIL OF FT. PIERCE, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2331 S. FEDERAL HIGHWAY
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2331 S. FEDERAL HIGHWAY
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-2344076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, LILIANE C
5063 NW 50TH COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FERNANDES, LILIANE C
2199 SW IDAHO LANE
PORT SAINT LUCIE, FL 34953 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FERNANDES, LUIZ A
Address: 5063 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVD () Delete
Name: FERNANDES, LILIANE C
Address: 5063 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERNANDES, LUIZ A
Address: 2199 SW IDAHO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SVD (X) Change () Addition
Name: FERNANDES, LILIANE C
Address: 2199 SW IDAHO LANE
City-St-Zip: PORT SALT LUCIE, FL 34953

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: LILIANE FERNANDES

SVD

04/20/2006

Electronic Signature of Signing Officer or Director

Date