2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000032438** 1. Entity Name 04-17-2006 90348 026 ***150.00 OFF TO BRAZIL, CORP. Principal Place of Business Mailing Address 15411 SW 144 AVE 15411 SW 144 AVE MIAMI, FL 33177 US MIAMI, FL 33177 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State 20-260798 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name VIANA, GIOVANNI Street Address (P.O. Box Number is Not Acceptable) 15411 SW 144 AVE MIAMI, FL 33177 City Zip Code 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE VERONESE, CAROLINA NAME NAME 15411 SW 144 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE Change ■ Addition VIANA, GIOVANNI NAME NAME STREET ADDRESS 15411 SW 144 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filing 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 it 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 attacyment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CAROLINA VERONESE 04/12/06 7865732279

STREET ADDRESS

CITY-ST-7IP