

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061477

FILED
Mar 29, 2007
Secretary of State

Entity Name: CAFE BRASIL CORPORATION

Current Principal Place of Business:

6447 PARK BLVD
SUITE 1
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6447 PARK BLVD
SUITE 1
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSMAO, FERNANDO
6447 PARK BLVD
SUITE 7
PINELLAS PARK, FL 33781 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: P () Delete
Name: GUSMAO, ROSA
Address: 6447 PARK BLVD SUITE 7
City-St-Zip: PINELLAS PARK, FL 33781

Title: CO () Delete
Name: GUSMAO, FERNANDO
Address: 6447 PARK BLVD SUITE 7
City-St-Zip: PINELLAS PARK, FL 33781

Title: VD () Delete
Name: FUSMAO, FILIPE
Address: 9630 136TH ST. N.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUSMAO, FERNANDO
Address: 6447 PARK BLVD SUITE 7
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Change () Addition
Name: GUSMAO, FILIPE
Address: 6447 PARK BLVD SUITE 7
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Change () Addition
Name: GUSMAO, FERNANDA
Address: 9630 136TH ST. N.
City-St-Zip: SEMINOLE, FL 33776

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: FERNANDO GUSMAO

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date