

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061477

FILED
Nov 02, 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:** 20-2701593**FEI Number Applied For ()****FEI Number Not Applicable ()****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**OFFICERS AND DIRECTORS:**

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO GUSMAO

PRES

11/02/2007

Electronic Signature of Signing Officer or Director_____
Date