

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089174

Entity Name: BRAZIL TELHA, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

1041 REDBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1041 REDBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 77-0661634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
11234 SW 64 LANE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 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:

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVILA, MARIO A
Address: 1041 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP S () Delete
Name: QUIJANO, GLORIA
Address: 1041 REDBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Delete
Name: DAVILA, ANTONIO
Address: 1041 REDBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: QUIJANO, GLORIA
Address: 1041 REDBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: REINALDO CASTELLANOS

AGEN

06/27/2008

Electronic Signature of Signing Officer or Director

Date