

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118068

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: BRAZIL COOL CORP.

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 408  
MIAMI, FL 33139

## New Principal Place of Business:

1508 BAY ROAD  
1267 NORTH  
MIAMI, FL 33139

## Current Mailing Address:

420 LINCOLN ROAD  
408  
MIAMI, FL 33139

## New Mailing Address:

1508 BAY ROAD  
1267 NORTH  
MIAMI, FL 33139

FEI Number: 20-3439986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE OLIVEIRA BISCAIA, CARLOS A  
420 LINCOLN ROAD  
SUITE 408  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

DE OLIVEIRA BISCAIA, CARLOS A  
1508 BAY ROAD  
1267 NORTH  
MIAMI, FL 33139 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: CARLOS A. DE OLIVEIRA BISCAIA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE OLIVEIRA BISCAIA, CARLOS A  
Address: 420 LINCOLN ROAD SUITE 408  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE OLIVEIRA BISCAIA, CARLOS A  
Address: 1508 BAY ROAD 1267 NORTH  
City-St-Zip: MIAMI, FL 33139

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: CARLOS A. DE OLIVEIRA BISCAIA

MR

03/30/2009

Electronic Signature of Signing Officer or Director

Date