

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125947

FILED
Apr 23, 2008
Secretary of State

Entity Name: RM BRAZ ENTERPRISES, CORP.

Current Principal Place of Business:

9410 SW 8TH ST.
SUITE 4
BOCA RATON, FL 33428

New Principal Place of Business:

811 NE 32ND COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

9410 SW 8TH ST.
SUITE 4
BOCA RATON, FL 33428

New Mailing Address:

811 NE 32ND COURT
POMPANO BEACH, FL 33064

FEI Number: 20-3467877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

THE TAX COMPANY
481 E HILLSBORO BLVD.
200A
DEERFIELD BEACH, FL 33441 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: MICHAEL YOUNG - PRESIDENT

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINHO, MARCUS V
Address: 811 NE 32ND CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINHO, MARCUS V
Address: 811 NE 32ND CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Change (X) Addition
Name: CARVALHO, PAULO E
Address: 811 NE 32ND CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Change (X) Addition
Name: GONCALVES, FLORISVALDO P
Address: 811 NE 32ND CT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MARCUS V. PINHO

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date