


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2007 8:00 am
Secretary of State

06-15-2007 90022 023 ***150.00

DOCUMENT # P05000130709
 1. Entity Name
 BRAZILIAN SEATING CORP.



Principal Place of Business
 13331 SW 135TH AVENUE
 MIAMI, FL 33186

Mailing Address
 13331 SW 135TH AVENUE
 MIAMI, FL 33186

40120870



2. Principal Place of Business - No P.O. Box #
 13275 SW 136TH STREET

3. Mailing Address
 1553 SAN IGNACIO AVE

Suite, Apt. #, etc

06082007 Chg-P CR2E034 (12/06)

City & State
 MIAMI FL

City & State
 CORAL GABLES FL

Zip
 33186

Country
 USA

Zip
 33146

Country
 USA

4. FEI Number
 83-0447317

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 AMERICAN PROLOGIC, INC.
 13331 SW 135TH AVENUE
 MIAMI, FL 33186

7. Name and Address of New Registered Agent
 Name FERNANDO ORTIZ
 Street Address (P.O. Box Number is Not Acceptable)
 132 MINDRCA AVENUE
 City CORAL GABLES FL Zip Code 33134

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE Fernando Ortiz
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when substituting)

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P REZLER, FABIO L 13331 SW 135TH AVENUE MIAMI, FL 33186	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FABIO REZLER 13275 SW 136TH STREET MIAMI, FL 33186	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: [Signature] Date: 6/7/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40120878

~~# 05000130709~~
Brazilian Seating Corp.
13275 SW 136th Street
Miami, FL 33186

June 8, 2007

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Representative:

Enclosed please find the 2007 for Profit Corporation Annual Report for Brazilian Seating Corp. for processing. I have also enclosed a check in the amount of \$150.00 to cover the filing fee for the report. We respectfully request the waiver of the late filing penalty due to the fact that the Annual Report was not received.

Please note the new mailing address for Brazilian Seating Corp is as follows:

Brazilian Seating Corp.
1553 San Ignacio Avenue
Coral Gables, FL 33146

If you have any questions or require additional information regarding this matter, please do not hesitate to contact Mr. Fernando Ortiz at 305-441-1012 ext. 226.

Sincerely


Fabio L. Rezler