

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156589

FILED
Feb 14, 2008
Secretary of State

Entity Name: SOARES PEREIRA BROTHERS, INC.

Current Principal Place of Business:

1210 MILLENNIUM PARKWAY
1031
BRANDON, FL 33511

New Principal Place of Business:

1210 MILLENNIUM PARKWAY
1014
BRANDON, FL 33511

Current Mailing Address:

1210 MILENNIUM PKWY
1014
BRANDON, FL 33511

New Mailing Address:

PO BOX 1327
BRANDON, FL 33509

FEI Number: 20-3995834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZIL-TAMPA BAY CHAMBER OF COMMERCE INC
1206 MILLENNIUM PKY
2040
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, CLAUDESON S
Address: 1210 MILLENNIUM PARKWAY
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: PEREIRA, CLAUDINEI S
Address: 1210 MILLENNIUM PARKWAY
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, CLAUDESON S
Address: 1675 FLUORSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: PEREIRA, CLAUDINEI S
Address: 1675 FLUOSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511

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: CLAUDESON SOARES PEREIRA

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date