

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026988

Entity Name: BRAZILIANTCHE CORP.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

12000 BISCAYNE BLVD SUITE 507  
MIAMI, FL 33181

## New Principal Place of Business:

9999 NE 2ND AVE  
218  
MIAMI SHORES, FL 33138

## Current Mailing Address:

12000 BISCAYNE BLVD SUITE 507  
MIAMI, FL 33181

## New Mailing Address:

9999 NE 2ND AVE  
218  
MIAMI SHORES, FL 33138

FEI Number: 06-1770331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIARATO, UGO V  
12000 BISCAYNE BLVD SUITE 507  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

CHIARATO, UGO V  
9999 NE 2ND AVE  
218  
MIAMI SHORES, FL 33138 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DOS SANTOS, JAIRO FELIX  
Address: 12000 BISCAYNE BLVD SUITE 507  
City-St-Zip: MIAMI, FL 33181

Title: TS ( ) Delete  
Name: DOS SANTOS JR., JAIRO FELIX  
Address: 12000 BISCAYNE BLVD SUITE 507  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DOS SANTOS, JAIRO FELIX  
Address: 999 NE 2 AVE # 218  
City-St-Zip: MIAMI SHORES, FL 33138

Title: TS (X) Change ( ) Addition  
Name: DOS SANTOS JR., JAIRO FELIX  
Address: 9999 NE 2 AVE # 218  
City-St-Zip: MIAMI SHORES, FL 33138

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: JAIRO FELIX DOS SANTOS

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date