

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060576

Entity Name: BRAZIL-U.S.A. CAR SALES, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

426 S. DIXIE HWY EAST SIDE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

426 S. DIXIE HWY EAST SIDE
POMPANO BEACH, FL 33060

New Mailing Address:

1430 NE 41ST
POMPANO BEACH, FL 33064

FEI Number: 20-4786614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TAX CORPORATION
1321 S. DIXIE HWY
SUITE 11AE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MOURA, DORIVAL
1430 NE 41ST
POMPANO BEACH, FL 33064 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: DORIVAL MOURA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOURA, DORIVAL
Address: 308A S. DIXIE HWY EAST SIDE
City-St-Zip: POMPANO BEACH, FL 33060

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOURA, DORIVAL
Address: 426 S. DIXIE HWY EAST SIDE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Change (X) Addition
Name: MOURA, IVONE D
Address: 426 S DIXIE HWY SIDE
City-St-Zip: POMPANO BEACH, FL 33060

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: DORIVAL MOURA

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date