

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065623

FILED
Jan 10, 2007
Secretary of State

Entity Name: BRAZILIAN DELICIOUS FOOD CORPORATION

Current Principal Place of Business:

8410 S ORANGE BLOSSOM TRAIL
STE C-35
ORLANDO, FL 32809

New Principal Place of Business:

2402 PLACID WAY
KISSIMMEE, FL 34758 US

Current Mailing Address:

6412 QUEENSBORO AVE
STE 116
ORLANDO, FL 32835

New Mailing Address:

2402 PLACID WAY
KISSIMMEE, FL 34758 US

FEI Number: 20-4852763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 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: DP () Delete
Name: DA SILVA, SAMANTHA
Address: 5550 PGA BLVD APT 5121
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Delete
Name: PAULICHI, CINTIA
Address: 6412 QUEENSBORO AVE APT 116
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, RENATO
Address: 2402 PLACID WAY
City-St-Zip: KISSIMMEE, FL 34758 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RENATO ANDRADE

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date