

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085445

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: BEM BRASIL SPECIALTIES, INC.

## Current Principal Place of Business:

2529 SIMPSON STREET  
FORT MYERS, FL 33901 US

## New Principal Place of Business:

## Current Mailing Address:

2529 SIMPSON STREET  
FORT MYERS, FL 33901 US

## New Mailing Address:

FEI Number: 20-5104713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIBEIRO, MARIA M  
2529 SIMPSON STREET  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS INC  
5245 RAMSEY WAY  
#4  
FORT MYERS, FL 33907 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: METRO BUSINESS SOLUTIONS INC      04/18/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIBEIRO, MARIA M  
Address: 918 ALFREDA AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP (X) Delete  
Name: RIBEIRO, OULER J  
Address: 918 ALFREDA AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33971 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAMARA, AUGUSTO C  
Address: 2529 SIMPSON STREET  
City-St-Zip: 5245 RAMSEY WAY, FL 33907 US

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

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: AUGUSTO CESAR CAMARA      PD      04/18/2008  
Electronic Signature of Signing Officer or Director      Date