2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088085

Entity Name: EXPRESSO BRASILEIRO, INC

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 RIOMENA COURT 5278 BROOK CT

ORLANDO, FL 32809 US ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

320 RIOMENA COURT 5278 BROOK CT

ORLANDO, FL 32809 US ORLANDO, FL 32811 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEW LIFE PROFESSIONAL SERVICES
5950 LAKEHURST DRIVE
SUITE 215
ORLANDO, FL 32819 US

NEW LIFE PROFESSIONAL SERVICES
6849 PASTURELANDS PLACE
WINTER GARDEN, FL 34787 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: HELEN OLIVEIRA 07/13/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BATALHA, CARLOS A
 Name:
 BATALHA, CARLOS A

 Address:
 320 RIOMENA COURT
 Address:
 5278 BROOK CT

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:
 ORLANDO, FL 32811 US

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: CARLOS A BATALHA P 07/13/2007