

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088294

FILED
Aug 22, 2007
Secretary of State

Entity Name: BRAZILIAN AMERICAN LANGUAGE STUDIES, INC.

Current Principal Place of Business:

3504 N. POWERLINE RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

3504 N. POWERLINE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

3504 N. POWERLINE RD.
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 5284
DEERFIELD BEACH, FL 33442

FEI Number: 16-1766166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZEVEDO, JOI
3504 N. POWERLINE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AZEVEDO, JOI
3504 N. POWERLINE RD.
POMPANO BEACH, FL 33069 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:

08/22/2007

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:

Title: P/D () Delete
Name: AZEVEDO, JOI
Address: 3504 N. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP/D () Delete
Name: AZEVEDO, NARA
Address: 3504 N. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AZEVEDO, JOI
Address: 3504 N. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP/D (X) Change () Addition
Name: AZEVEDO, NARA
Address: 3504 N. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33069

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: JOI AZEVEDO

P/D

08/22/2007

Electronic Signature of Signing Officer or Director

Date