

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108578

FILED
Jan 21, 2008
Secretary of State

Entity Name: TEXAS DE BRAZIL (SOUTH BEACH) CORPORATION

Current Principal Place of Business:

2727 CEDAR SPRINGS ROAD
DALLAS, TX 75201

New Principal Place of Business:

300 ALTON ROAD
STE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

2727 CEDAR SPRINGS ROAD
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-5501733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: IZZEDIN, LEILA
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

Title: VPD () Delete
Name: ASRAWI, SALIM
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

Title: SD () Delete
Name: IZZEDIN, SALAH
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: IZZEDIN, LEILA
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

Title: VP/D (X) Change () Addition
Name: ASRAWI, SALIM
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

Title: S/D (X) Change () Addition
Name: IZZEDIN, SALAH
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

Title: T () Change (X) Addition
Name: IZZEDIN, LEILA
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

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: LEILA IZZEDIN

P

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date