

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110112

Entity Name: IMOBILIARIA BRASILEIRA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7232 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

3653 2ND AVE. NO.
ST. PETERSBURG, FL 33544

Current Mailing Address:

7232 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544

New Mailing Address:

3653 2ND AVE. NO.
ST. PETERSBURG, FL 33544

FEI Number: 22-3941872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUSSEN, RICHARD D
7232 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MARKUSSEN, RICHARD D
3653 2ND AVE. NO.
ST. PETERSBURG, FL 33713 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: RICHARD MARKUSSEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARKUSSEN, RICHARD D
Address: 7232 QUAIL HOLLOW BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: MARKUSSEN, JASON L
Address: 4381 73RD AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARKUSSEN, RICHARD D
Address: 3653 2ND AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S (X) Change () Addition
Name: MARKUSSEN, JASON L
Address: 4381 73RD AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: RICHARD MARKUSSEN

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date