

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144198

FILED
Apr 19, 2007
Secretary of State

Entity Name: BRASIL COFFEE HOUSE DOWNTOWN MIAMI, INC.

Current Principal Place of Business:

910 WEST AVE.
APT. 1534
MIAMI BEACH, FL 33139

New Principal Place of Business:

360 SE 1ST STREET
MIAMI, FL 33131

Current Mailing Address:

910 WEST AVE.
APT. 1534
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 76-0842381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ALAN ANDERSON
910 WEST AVE.
APT. 1534
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANTANA, ALAN A
910 WEST AVE.
APT. 1534
MIAMI BEACH, FL 33139 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: ALAN A SANTANA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, ALAN ANDERSON
Address: 910 WEST AVE., APT. 1534
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, ALAN A
Address: 910 WEST AVE., APT. 1534
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN A SANTANA

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date