

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074785

FILED
Apr 28, 2008
Secretary of State

Entity Name: BRAZILIAN PASSION WEAR, INC.

Current Principal Place of Business:

1650 G LINTON LAKE DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

8720 HIDDEN PINES ROAD
FORT PIERCE, FL 34945 US

Current Mailing Address:

1650 G LINTON LAKE DR
DELRAY BEACH, FL 33445

New Mailing Address:

8720 HIDDEN PINES ROAD
FORT PIERCE, FL 34945 US

FEI Number: 26-0445531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP.
23150 SANDALFOOT PLAZA DR SUITE E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DOS SANTOS, ANDREA R
8720 HIDDEN PINES ROAD
FORT PIERCE, FL 34945 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: ANDREA R. DOS SANTOS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES DOS SANTOS, ANDREA
Address: 1650 G LINTON LAKE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, ANDREA R
Address: 8720 HIDDEN PINES ROAD
City-St-Zip: FORT PIERCE, FL 34945 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: ANDREA R. DOS SANTOS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date