

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089747

FILED
Mar 10, 2009
Secretary of State

Entity Name: FIVE BROTHERS REAL ESTATE CORPORATION

Current Principal Place of Business:

8372 NW 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43-0456
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 26-0745632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IRENE V
8378 NW 64TH STREET
MIAMI, FL 33166 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: FONTOURA, THIAGO V
Address: RUA CORONEL BENTO NORONHA, NO.153
City-St-Zip: SAO PAULO, BRASIL, N/ N/A

Title: VPD () Delete
Name: FONTOURA, ABILIO
Address: RUA CORONEL BENTO NORONHA, NO.153
City-St-Zip: SAO PAULO, BRASIL, N/ N/A

Title: VPD () Delete
Name: SANTOS DA FONTOURA, FERNANDO
Address: RUA CORONEL BENTO NORONHA, NO.153
City-St-Zip: SAO PAULO, BRASIL, N/ N/A

Title: ST () Delete
Name: HERNANDEZ, IRENE V
Address: 8378 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRENE V. HERNANDEZ

ST

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date