

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091336

Entity Name: LOPES AMERICA BRAS, CORP.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

860 E. PROSPECT RD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

860 PROSPECT RD
OAKLAND PARK, FL 33334

Current Mailing Address:

2022 WINNERS CIRCLE
SUITE 7
N. LAUDERDALE, FL 33068

New Mailing Address:

905 SW 15TH STREET APT 310
POMPANO BEACH, FL 33068

FEI Number: 26-0715815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPES, SILMAR M
Address: 2022 WINNERS CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DS () Delete
Name: LOPES, ELENICE A
Address: 2022 WINNERS CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES, SILMAR M
Address: 905 SW 15TH STREET APT 310
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS (X) Change () Addition
Name: LOPES, ELENICE A
Address: 905 SW 15TH STREET APT 310
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SILMAR LOPES

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date