

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006954

Entity Name: BRAZIL MADE 4 U, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

1025 S. HIAWASEE RD.
2212
ORLANDO, FL 32835 US

Current Mailing Address:

1025 S. HIAWASEE RD.
2212
ORLANDO, FL 32835 US

New Principal Place of Business:

5011 SAVANNAH RIVER WAY
205
ORLANDO, FL 32839 US

New Mailing Address:

5011 SAVANNAH RIVER WAY
205
ORLANDO, FL 32839 US

FEI Number: 38-3774613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREIRA, ANA P
1025 S. HIAWASEE RD.
2212
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MOREIRA, ANA P
5011 SAVANNAH RIVER WAY
205
ORLANDO, FL 32839 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: ANA PAULA MOREIRA

09/01/2009

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: MOREIRA, ANA P
Address: 1025 S. HIAWASEE RD. #2212
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: FERREIRA, ROGERIO
Address: 1025 S. HIAWASEE RD. #2212
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREIRA, ANA P
Address: 5011 SAVANNAH RIVER WAY
City-St-Zip: 205, FL 32839 US

Title: VP (X) Change () Addition
Name: FERREIRA, ROGERIO
Address: 5011 SAVANNAH RIVER WAY
City-St-Zip: 205, FL 32839 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: ANA PAULA MOREIRA

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date