

P080000082931

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 13 AM 10:48

T. Roberts FEB 16/2003

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brasil Express Online Inc
(Name of Corporation)

DOCUMENT NUMBER: Document Number P08000082931

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paulo Roberto Moreira
(Name of Contact Person)

Brasil Express Online
(Firm/Company)

3234 N Fedral HWY 327
(Address)

BOCA RATON FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo Roberto Moreira at (561) 3687347
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 13 AM 10:40**

I, Carlos Colon, hereby resign as VP
(Title)

of Brasil Express Online Inc.
(Name of Corporation)

P08000082931, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314