

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011940

FILED
Jan 12, 2010
Secretary of State

Entity Name: TEXAS DE BRAZIL (GULFSTREAM) CORPORATION

Current Principal Place of Business:

2727 CEDAR SPRINGS ROAD
DALLAS, TX 75201 US

New Principal Place of Business:

800 SILKS RUN
SUITE 1380
HALLANDALE, FL 33009 US

Current Mailing Address:

2727 CEDAR SPRINGS ROAD
DALLAS, TX 75201 US

New Mailing Address:

FEI Number: 26-4215307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D
Name: IZZEDIN, LEILA
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201 US

Title: VP/D
Name: ASRAWI, SALIM
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201 US

Title: CEO
Name: IZZEDIN, SALAH
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201 US

Title: D
Name: IZZEDIN, SALAH
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

Title: S/T
Name: IZZEDIN, LEILA
Address: 2727 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

I hereby 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 all other like empowered.

SIGNATURE: LEILA IZZEDIN

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date