

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078052

FILED
Apr 07, 2004
Secretary of State

Entity Name: VIA BRASIL, INC.

Current Principal Place of Business:

6620 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

6620 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

6620 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 65-0447863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES JOSE
6620 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MENEZES, JOE
6620 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: JOE MENEZES

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENEZES, JOSE
Address: 6620 WILKINS AVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MENEZES, JOE
Address: 6620 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE MENEZES

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04/07/2004

Electronic Signature of Signing Officer or Director

Date