FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE

DOCUMENT # **P94000009092 (5)**

1. Corporation Name
COTTON CLUB OF BRAZIL, INC.

Principal Place of Business	Mailing Address
6070 N. FEDERAL HIGHWAY BOCA RATON FL 33487	6070 N. FEDERAL HIGHWAY BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/04/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 291 Via Rosada	26 291 Via Rosada
Suite, Apt. #, etc. 22 store# 45A	Suite, Apt. #, etc. 27 store# 45A
City & State 23 Boca Raton, FL	City & State 28 Boca Raton, FL
Zip / Country 24 33432 / 25 USA	Zip / Country 29 33432 / 30 USA

4. FEI Number: 65-0465341 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CAMARA, JOSENILZA M 6070 N. FEDERAL HIGHWAY BOCA RATON FL 33487	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 291 Via Naranjas, #45A 83: store# 45A 84 City: Boca Raton, Fl **FL** 85 Zip Code: 33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: X Josenilza Camara — 5/26/95
(Signature of new registered agent and the President) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PT	11 TITLE	PT	XX Change ☐ Addition
NAME	CAMARA, JOSENILZA M	12 NAME	Camara, Josenilza M.	
STREET ADDRESS	6070 N. FEDERAL HWY	13 STREET ADDRESS	23486 Torre Cir.	
CITY ST ZIP	BOCA RATON FL 33487	14 CITY ST ZIP	Boca Raton, Fl 33433	
TITLE	S	21 TITLE	S	XX Change ☐ Addition
NAME	ANDRADE, ZOILA	22 NAME	Alessandra Guimaraes	
STREET ADDRESS	6070 N. FEDERAL HWY	23 STREET ADDRESS	5670 N.W. 74th. Place, #205	
CITY ST ZIP	BOCA RATON FL 33487	24 CITY ST ZIP	Coconut Creek, Fl 33073	
TITLE	D	31 TITLE	D	XX Change ☐ Addition
NAME	GUIMARAES, ALESSANDRA S	32 NAME	Guimaraes, Alessandra S.	
STREET ADDRESS	6070 N. FEDERAL HWY	33 STREET ADDRESS	5670 N.W. 74th. Place #205	
CITY ST ZIP	BOCA RATON FL 33487	34 CITY ST ZIP	Coconut Creek, Fl 33073	
TITLE	D	41 TITLE	D	XX Change ☐ Addition
NAME	CAMARA, ROBERTO	42 NAME	Camara, roberto	
STREET ADDRESS	6070 N. FEDERAL HWY	43 STREET ADDRESS	5670 N.W. 74th. Place, #205	
CITY ST ZIP	BOCA RATON FL 33487	44 CITY ST ZIP	Coconut Creek, Fl 33073	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Alessandra S. Guimaraes — 5/26/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0270000 CP