

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004385

**FILED**  
**Apr 28, 2004**  
**Secretary of State**

**Entity Name:** THE BRAZILIAN PAPER, INC.

**Current Principal Place of Business:**

23257 STATE RD 7  
SUITE 202  
BOCA RATON, FL 33428

**New Principal Place of Business:**

10150 NW 79 CT  
PARKAND, FL 33076

**Current Mailing Address:**

7058 NW 70 TERR  
POMPANO BEACH, FL 33067 US

**New Mailing Address:**

PO BOX 970458  
COCONUT CREEK, FL 33097 US

**FEI Number:** 65-0750474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PS ( ) Delete  
Name: OLIVEIRA, MARCOS C  
Address: 2455 SOUTHWEST 27TH AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33145

Title: T ( ) Delete  
Name: AZEVEDO, TANIA  
Address: 6411 NW 78TH PLACE  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: OLIVEIRA, MARCOS C  
Address: 10150 NW 59 CT.  
City-St-Zip: PARKLAND, FL 33076

Title: T (X) Change ( ) Addition  
Name: AZEVEDO, TANIA  
Address: 10150 NW 59 CT.  
City-St-Zip: PARKLAND, FL 33076

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: MARCOS C. DEOLIVEIRA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date