

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

05-06-1999 90019014 \*\*\*\*\*150.00  
P96000015950

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000015950

1. Corporation Name  
BRASIL AMERICA INTERNATIONAL CO.

Principal Place of Business

8413 NW 68TH ST  
UNIT C  
MIAMI FL 33166  
US

Mailing Address

8413 NW 68TH ST  
UNIT C  
MIAMI FL 33166  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/20/1996

4. FEI Number  
65-0644966

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5000 SW 52nd ST

Suite, Apt. #, etc.

22 513-C

City & State

23 DAVIE, FL

Zip

24 33314

Country

25 USA

2a. Mailing Address

26 5000 SW 52nd ST

Suite, Apt. #, etc.

27 513-C

City & State

28 DAVIE, FL

Zip

29 33314

Country

30 USA

9. Name and Address of Current Registered Agent

ALVES, JOSE LUIS  
8413 NW 68TH ST  
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name  
JOSE LUIS ALVES  
82 Street Address (P.O. Box Number is Not Acceptable)  
5000 SW 52nd ST #513-C  
83 City  
DAVIE  
84 State  
FL  
85 Zip Code  
33314

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 For Jose Luis Alves - Jose L. Alves - President 04.16.99  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retreating) DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P  
NAME ALVES, JOSE L  
STREET ADDRESS 8413 NW 68TH ST  
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

VP  
NAME AFFONSO PEIXE, MONICA  
STREET ADDRESS 8413 NW 68TH ST  
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P  
1.2 NAME ALVES, JOSE L  
1.3 STREET ADDRESS 5000 SW 52ND ST #513-C  
1.4 CITY-ST-ZIP DAVIE, FL 33314

2.1 TITLE ☒ Change ☐ Addition

VP  
2.2 NAME AFFONSO PEIXE, MONICA  
2.3 STREET ADDRESS 5000 SW 52ND ST #513-C  
2.4 CITY-ST-ZIP DAVIE, FL 33314

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE: For Jose Luis Alves - Jose L. Alves 04.16.99 954-791-040:  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED

99 JUN 14 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E034 (11/98)