2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-08-2005 90037 037 ***150.00 DOCUMENT # P96000026498 1. Entity Name TRANS BRAZILIAN ENTERPRISES OF PALM BEACH. INC. Principal Place of Business Mailing Address 167 NE 2ND AVE 167 NE 2ND AVE 2ND FLOOR 2ND FLOOR DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 04032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0657845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAS CHAGAS, MARLENA **167 NE 2ND AVE** 2ND FLOOR IN THIS SPACE DELRAY BEACH, FL 33444 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAS CHAGAS, MARLENA NAME 167 NE 2ND AVE STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP VPD TITLE DAS CHAGAS, ITAMAR NAME **167 NE 2ND AVE** STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. -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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

NAME STREET ADDRESS CITY-ST-ZIP