

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052013

FILED
Feb 17, 2009
Secretary of State

Entity Name: SANTOS BRAZILIAN NOTARY, INC.

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

4284 NW 1ST TER
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

4284 NW 1ST TER
DEERFIELD BEACH, FL 33064 US

FEI Number: 65-0683272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANGELA MARIA
4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTOS, ANGELA MARIA
4284 NW 1ST TER
DEERFIELD BEACH, FL 33064 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: ANGELA SANTOS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, ANGELA
Address: 4699 N FEDERAL HWY
City-St-Zip: POMPAN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ANGELA
Address: 4284 NW 1ST TER
City-St-Zip: DEERFIELD BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGELA SANTOS

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date