2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P98000043302 1. Entity Name 324 BRAZILIAN AVENUE, INC. Principal Place of Business Mailing Address 12765 FOREST HILL BLVD 12765 FOREST HILL BLVD **SUITE 1302 SUITE 1302** WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) 02212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0839121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE MENDOZA, MARIO G III PA 12765 FOREST HILL BOULEVARD, SUITE 1302 WELLINGTON, FL 33414 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000844713 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 13/08-80008-017 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΔS TITLE DE MENDOZA, MARIO G III NAME STREET ADDRESS 12765 FOREST HILL BOULEVARD, STE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE PSTD FOX, ROGER J NAME 12765 FOREST HILL BOULEVARD, STE 1302 STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #