

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081090

Entity Name: BRAZILIAN DEPOT, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

23266 COUNTRY CLUB DR
BOCA RATON, FL 33428

New Principal Place of Business:

700 SW 10TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5884 NW 74 STREET
PARKLAND, FL 33428

New Mailing Address:

6354 NW 93RD DR.
PARKLAND, FL 33067

FEI Number: 65-0863545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, DENISE V
5884 NW 74 STREET
PARKLAND, FL 33428 US

Name and Address of New Registered Agent:

DE OLIVEIRA, DENISE V
6354 NW 93RD DR.
PARKLAND, FL 33067 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: DENISE DE OLIVEIRA

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE OLIVEIRA, DENISE V
Address: 700 SW 10TH ST.
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE OLIVEIRA, DENISE V
Address: 6354 NW 93RD DR.
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE DE OLIVEIRA

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date