2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P99000042248** Entity Name ARVORE DA VIDA USA, CORP. Mailing Address Principal Place of Business 13935 NW 1ST AVE 8416 S.W. 208 STREET MIAMI, FL 33189 MIAMI, FL 33168 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIAS DA SILVA, EMERSON 8416 S.W. 208 STREET MIAMI, FL 33189 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. DATE 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 After May 1, 2004 Fee will be \$550.00 U00000152211 <u>/04/04-80077-003</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIAS DA SILVA, EMERSON NAME 1445 MARTINIQUE CT. #6005 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE DE SOUZA DIAS, MIRIAN NAME STREET ADDRESS 1445 MARTINIQUE CT. #6005 CITY-ST-ZIP WESTON FL 33326 TMLE DIAS DE SILVA, ISABELLA NAME STREET ADDRESS 1445 MARTINIQUE CT. #6005 DO NOT WRITE City-\$1-7IP WESTON, FL 33326 TITLE TD IN THIS SPACE NAME DIAS DE SILVA, JONATAS 1445 MARTINIQUE CT. #6005 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachine

SIGNATURE:

FILED