

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056024

Entity Name: BRAZILIAN POINT, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4200 NW 12TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4200 NW 12TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0928421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, NATHALIA
4200 NW 12TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

USA TAX CORPORATION
1321 S DIXIE HWY
SUITE 11AE
POMPANO BEACH, FL 33060 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: MARCO AURELIO REIS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HODGE, NATHALIA
Address: 4200 NW 12TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSD () Delete
Name: DIAS, FLAVIA
Address: 4200 NW 12TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHALIA HODGE

PV

04/27/2006

Electronic Signature of Signing Officer or Director

Date