

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056061

Entity Name: BRASIL MANIA, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2107 SW 27 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

2107 SW 27 AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

8201 NW 66 STREET
SUITE 4
MIAMI, FL 33166

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

FEI Number: 65-0929943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MALUHY A
8201 NW 66TH STRET
STE 4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONCALVES, BRUNO
2107 SW 27 AVENUE
MIAMI, FL 33145 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: BRUNO GONCALVES

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALUHY FERNANDES, LUIZ
Address: 2107 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VPD () Delete
Name: ADELIA FERNANDEZ MAL, UHY
Address: 2107 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Delete
Name: GONCALVES, BRUNO
Address: 2107 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONCALVES, BRUNO
Address: 2107 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VTD (X) Change () Addition
Name: GONCALVES, BRUNO
Address: 2107 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145 US

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

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: BRUNO GONCALVES

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02/19/2008

Electronic Signature of Signing Officer or Director

Date