2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # S03645 04-19-2005 90387 025 ***150.00 1. Entity Name SINCOL US INC. Principal Place of Business Mailing Address 3805 NW 132 ST 3805 NW 132 ST OPA LOCKA, FL 33014-OPA LOCKA, FL-3301 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0224792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BALDVEDI, FRANCISCO DO NOT WRITE 3805 NW 132-9T-OPA LOCKA: FL 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D BAWEDI FRANCISCO TITEE PELEGRINO, ALTAIR NAME 105 K 10 AVE STREET ADDRESS **RUA ALEMANHA 197** CACADOR, BRAZIL, CITY+ST-ZIP TITLE PERERA, DORVALINO NAME STREET ADDRESS **RUA ALEMANHA 197** CITY-ST-ZIP CACADOR, BRAZIL, TITLE NAME BALVEDI, WILSON ANTONIO STREET ADDRESS **RUA ALEMANHA 197** DO NOT WRITE CITY-ST-ZIP CACADOR, BRAZIL, IN THIS SPACE TITLE BALVEDI, CARLOS ALBERTO NAME **RUA ALEMANHA 197** STREET ADDRESS CITY-ST-ZIP CACADOR, BRAZIL, TITLE BALVEDI, JOAO OLIZE NAME **RUA ALEMANHA 197** STREET ADDRESS CITY-ST-ZIP CACADOR, BRAZIL, TITLE NAME COMELLI, MOYSES STREET ADDRESS **RUE ALEMANHA 197** CITY-ST-ZIP CACADOR, BRAZIL, with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information suppli indicated on this report or supplemental roof the corporation or the receiver or troofs changed, or on an attachment with an a ress, with all other like empowered.

FILED