

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003802

FILED
Apr 26, 2012
Secretary of State

Entity Name: FAZENDA DA ESPERANCA, INC.

Current Principal Place of Business:

651 NE 23 PL
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

651 NE 23 PL
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2397935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, JOSE J
651 NE 23 PL
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE ALMEIDA, JOSE J
Address: 651 NE 23 PL
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD
Name: SENHORETI, CLAUDINEI
Address: 6484 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: TD
Name: JACCOUD, JOSE E
Address: 4119 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: RAUENHORST, JOSEPH
Address: PO BOX 1508
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: STAPEL, HANS H
Address: RUA TUPINAMBAS, 520-BAIRRO PEDREGULHO
City-St-Zip: SAO PAULO BRAZIL, 12515190 XX

Title: D
Name: ROSENDO DOS SANTOS, NELSON G
Address: RUA TUPINAMBAS, 520-BAIRRO PEDREGULHO
City-St-Zip: SAO PAULO BRAZIL, 12515190 XX

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE J. DE ALMEIDA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date