2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P10000006189

Entity Name: EXPRESS BR IMPORT AND EXPORT CORPORATION

Current Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 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: SIMONE OLIVEIRA 04/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULLER, CLAUDIO
Address: 407 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

SIGNATURE: CLAUDIO MULLER P 04/16/2012
Electronic Signature of Signing Officer or Director Date