2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760815

FILED Feb 02, 2010 Secretary of State

Entity Name: BRAZILIAN-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

100 SE 2ND ST SUITE 3300

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

P.O. BOX 310038 MIAMI, FL 33231 US

FEI Number: 59-2140671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKOLA, THOMAS J. 100 SOUTHEAST 2ND ST. SUITE 3300 MIAMI, FL 331312148 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SKOLA, THOMAS J

Address: 501 BRICKELL KEY DRIVE - SUITE 300

City-St-Zip: MIAMI, FL 33131

Title: TD

Name: SANTOS, EDUARDO C Address: 5200 BLUE LAGOON DR., #950

City-St-Zip: MIAMI, FL 33126

Title: D

Name: BOWMAN, ROSANA

Address: 8940 N. KENDALL DRIVE EAST BLDG.

City-St-Zip: MIAMI, FL 331762197

Title:

Name: BLANCO-REYES, MARILYN

Address: 701 WATERFORD WAY, SUITE 1000

City-St-Zip: MIAMI, FL 33126

Title:

Name: LONDONO, ROBERT Address: 14095 SOUTH DIXIE HWY

City-St-Zip: MIAMI, FL 33176

Title: F

Name: ALMEIDA, CLAUDIO

Address: 201 ALHAMBRA CIRCLE - SUITE 1400

City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS J. SKOLA D 02/02/2010