

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004907

FILED
Apr 25, 2012
Secretary of State

Entity Name: TARGET CAPITAL ASSETS LTD, INC.

Current Principal Place of Business:

351 SOUTH CYPRESS RD, SUITE #100
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD, SUITE #100
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-3999792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC
351 SOUTH CYPRESS RD, SUITE #100
POMPANO BEACH, FL 33060 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: P
Name: BAUMAN, PEDRO
Address: RUA ESTADOS UNIDOS, 936
City-St-Zip: SAO PAULO - SP - BRASIL, 01427

Title: VP
Name: BAUMAN, FERNNANDO
Address: RUA ESTADOS UNIDOS, 936
City-St-Zip: SAO PAULO - SP - BRASIL, 01427

Title: S
Name: GAMMERMAN, BENNY
Address: 3640 YACHT CLUB DR. #901
City-St-Zip: AVENTURA, FL 33180

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: PEDRO BAUMAN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date