

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001439

Entity Name: BLANVER USA, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
105
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-3364923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSOS, VALDEMIR
5611 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 334846442 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: DP
Name: FRANGIONI, SERGIO
Address: 1515 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: LORENZO, SANDRA
Address: RUA LUCIA, 2
City-St-Zip: COTIA, SP, BRAZIL, 06700000

Title: VPS
Name: PASSOS, VALDEMIR
Address: 5611 VIA DE LA PLATA CIR
City-St-Zip: DELRAY BEACH, FL 334846442

Title: VP
Name: LORENZO, RONALDO
Address: RUA LUCIA, 2
City-St-Zip: COTIA, SP, BRAZIL, 06700000

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: VALDEMIR PASSOS

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date