2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127561

Entity Name: VITORIA REGIA ENTERPRISES LLC

FILED Apr 20, 2011 Secretary of State

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

3239 VILLA STRADA WAY 7061 GRAND NATIONAL DR. STE. 107 J

ORLANDO, FL 32835 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

3239 VILLA STRADA WAY 7061 GRAND NATIONAL DR. STE. 107 J

ORLANDO, FL 32835 US ORLANDO, FL 32819 US

FEI Number: 32-0326601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARBOSA DE SA, ANDRE G
3239 VILLA STRADA WAY
ORLANDO, FL 32835 US

BARBOSA DE SA, ANDRE G
5039 TIDEVIEW CIRCLE UNIT 27
ORLANDO, FL 32819 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARBOSA DE SA, ANDRE G

 Address:
 5039 TIDEVIEW CIRCLE UNIT 27

 City-St-Zip:
 ORLANDO, FL 32835 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANDRE G. BARBOSA DE SA MGRM 04/20/2011