

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003005

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRAZILIAN BUSINESS GROUP INC.

Current Principal Place of Business:

8298 VIA LEONESA
BOCA RATON, FL 33433 US

New Principal Place of Business:

8628 VIA ANCHO ROAD
BOCA RATON, FL 33433 US

Current Mailing Address:

8298 VIA LEONESA
BOCA RATON, FL 33433 US

New Mailing Address:

8628 VIA ANCHO
BOCA RATON, FL 33433 US

FEI Number: 26-0203499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
8298 VIA LEONESA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WESTCHESTER INTERNATIONAL CORP
8628 VIA ANCHO ROAD
BOCA RATON, FL 33433 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: JOSE CLAUDIO PEREIRA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASCONCELLOS, ALOYSIO
Address: 8628 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: CARIELLO, FERNANDO
Address: 3517 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D
Name: FURTADO, LAINE
Address: 1015 W. NEWPORT CENTER DR., #104
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D
Name: PEREIRA, JOSE CLAUDIO
Address: 440 EAST SAMPLE RD., SUITE 204-A
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: FARIA, ANDREA
Address: 11131 NW 26 DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE CLAUDIO PEREIRA

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date