

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003005

FILED
Jan 27, 2012
Secretary of State

Entity Name: BRAZILIAN BUSINESS GROUP INC.

Current Principal Place of Business:

8628 VIA ANCHO ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8628 VIA ANCHO
BOCA RATON, FL 33433 US

New Mailing Address:

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
8628 VIA ANCHO ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WESTCHESTER INTERNATIONAL LLC
21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434 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: OCTAVIO CARDOSO

01/27/2012

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: RIBEIRO, MONICA
Address: 9875 NW 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: FURTADO, LAINE
Address: 21180 LA VISTA CIR.
City-St-Zip: BOCA RATON, FL 33428

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

Title: D
Name: KIRALYHEGY, DANIELA
Address: 19910 MILAN TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: JORNEY, MARK
Address: 200 E LAS OLAS BLVD #1900
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALOYSIO VASCONCELLOS

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date