

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008694

FILED
Feb 21, 2012
Secretary of State

Entity Name: UMBANDA US CORPORATION

Current Principal Place of Business:

7156 NW 51ST ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

13337 SW 88TH AVENUE
MIAMI, FL 33176

New Mailing Address:

7156 NW 51ST ST
MIAMI, FL 33166

FEI Number: 26-0842049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZARIAN ASOCIADOS INC
13337 SW 88TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JOEL, CAMPOS
800 BRICKELL AVE
1105
MIAMI, FL 33131 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: JUAN BRUGADA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRUGADA, JUAN A
Address: 13337 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CAMPOS, JOEL C
Address: 13337 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: PENA, JENNIFER A
Address: 13337 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: JUAN BRUGADA

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date