

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007789

FILED
Feb 09, 2012
Secretary of State

Entity Name: BRAZILIAN SOCIETY OF COSMETIC MEDICINE & SURGERY, INC.

Current Principal Place of Business:

8615 COMMODITY CIR., ST. 06
ORLANDO, FL 32819

New Principal Place of Business:

8615 COMMODITY CIR
STE 06
ORLANDO, FL 32819

Current Mailing Address:

8615 COMMODITY CIR., ST. 06
ORLANDO, FL 32819

New Mailing Address:

8615 COMMODITY CIR
STE 06
ORLANDO, FL 32819

FEI Number: 42-1720176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIRCLE
17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8615 COMMODITY CIRCLE
STE 06
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: CAROLINE LARSON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TEIXEIRA, EDISON DIAS
Address: 10187 POINTVIEW CT
City-St-Zip: ORLANDO, FL 32836

Title: VD
Name: BRAGA, MARIA H
Address: 10187 POINTVIEW CT
City-St-Zip: ORLANDO, FL 32836

Title: TD
Name: PIETRUZA, VERA M
Address: 10139 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: SD
Name: DA SILVA, ELIAS A
Address: 10139 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: SD
Name: VALLADARES, LUIZ
Address: 1207 STONE HARBOUR RD
City-St-Zip: WINTER SPRINGS, FL 32708

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: EDISON DIAS TEIXEIRA

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date