2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003051

FILED May 01, 2010 Secretary of State

Entity Name: BOCA GLADES BRAZILIAN FELLOWSHIP INC

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

1101 ORIOLE COUNTRY ROAD

BOCA RATON, FL 33428

1101 JUDGE WINNIKOFF ROAD
BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

1101 ORIOLE COUNTRY ROAD
BOCA RATON, FL 33428

1101 JUDGE WINNIKOFF ROAD
BOCA RATON, FL 33428

FEI Number: 80-0391797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DA SILVA, JOSIAS B
Address: 3627 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: V

Name: MARTINS, FREDERICO Address: 7538 NW 59TH WAY City-St-Zip: PARKLAND, FL 33067

Title: V

Name: UCHOA, JOSE Address: 9514 NW 24 CT

City-St-Zip: CORAL SPRINGS, FL 33065

Title:

 Name:
 ANTUNES, ANDREA

 Address:
 3967 COCOPLUM CIR - G

 City-St-Zip:
 COCONUT CREEK, FL 33063

Title:

 Name:
 ANTUNES, MAURICIO

 Address:
 3967 COCOPLUM CIR - G

 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: VT

Name: SILVA, MIGUEL Address: 4855 NW 22 ST

City-St-Zip: COCONUT CREEK, FL 33063

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: JOSIAS B DA SILVA P 05/01/2010