

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 15, 2010
Secretary of State**

DOCUMENT# N09000003051

Entity Name: BOCA GLADES BRAZILIAN FELLOWSHIP INC**Current Principal Place of Business:**1101 JUDGE WINNIKOFF ROAD
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**1101 JUDGE WINNIKOFF ROAD
BOCA RATON, FL 33428**New Mailing Address:****FEI Number:** 80-0391797**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**

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: P
Name: MARTINS, FREDERICO B
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: S
Name: SOUZALIMA, MARIA THEREZA
Address: 5410 NW 60TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VS
Name: ANTUNES, ANDREA
Address: 3967 COCOPLUM CIR - G
City-St-Zip: COCONUT CREEK, FL 33063

Title: T
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: FREDERICO MARTINS

P

07/15/2010

Electronic Signature of Signing Officer or Director

Date