

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003051

FILED
Mar 08, 2011
Secretary of State

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:

10101 JUDGE WINIKOFF ROAD
10101 JUDGE WINIKOFF RD
BOCA RATON, FL 33428

Current Mailing Address:

1101 JUDGE WINNIKOFF ROAD
BOCA RATON, FL 33428

New Mailing Address:

10101 JUDGE WINIKOFF ROAD
10101 JUDGE WINIKOFF RD
BOCA RATON, FL 33428

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:

UCHOA, JOSE M PASTOR
10101 JUDGE WINIKOFF RD
BOCA RATON, FL 33428 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: JOSE UCHOA.

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UCHOA, JOSE M PASTOR
Address: 9514 NW 24TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: S
Name: MATIAS, LUCIA
Address: 9514 NW 24TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS
Name: OLIVEIRA, NAJIA
Address: 9394 BOCA RIVER CIR.
City-St-Zip: BOCA RATON, FL 33434

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: MAURÃO-CO ANTUNES

T

03/08/2011

Electronic Signature of Signing Officer or Director

Date