

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002675

FILED
Jan 24, 2012
Secretary of State

Entity Name: BRAZIL TRADE INFORMATION OFFICE, INC.

Current Principal Place of Business:

431 KENTWOOD COURT
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

7025 COUNTY ROAD 46A
SUITE 1071 #318
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-2123366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKENBERG, KEITH D ESQ
1732 N. RONALD REAGAN BLVD
LONGWOOD, FL 32750 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: MIKLER, WILLIAM P BISHOP
Address: 431 KENTWOOD COURT
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: REZENDE, ROGER R
Address: 1111 DAVIS DR. UNIT 1-308
City-St-Zip: NEWMARKET, ON L3Y9E5 CA

Title: S/GC
Name: HACKENBERG, KEITH D ESQ
Address: 1732 N. RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750 US

Title: T
Name: DALABONA, MARCO
Address: 321 S. NORTHLAKE BLVD APT 2138
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: WILLIAM P. MIKLER

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date