2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003802

FILED Apr 29, 2011 Secretary of State

Entity Name: FAZENDA DA ESPERANCA, INC.

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

651 NE 23 PL

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

651 NE 23 PL

POMPANO BEACH, FL 33064

FEI Number: 27-2397935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE ALMEIDA, JOSE J 651 NE 23 PL

POMPANO BEACH, FL 33064 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: PD

Name: DE ALMEIDA, JOSE J Address: 651 NE 23 PL

City-St-Zip: POMPANO BEACH, FL 33064

Title: VD

Name: SENHORETI, CLAUDINEI Address: 6484 NW 63RD WAY City-St-Zip: PARKLAND, FL 33067

Title: TD

Name: JACCOUD, JOSE E Address: 4119 NW 5TH DR

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: [

Name: RAUENHORST, JOSEPH Address: PO BOX 1508 City-St-Zip: BOCA RATON, FL 33429

Title:

Name: STAPEL, HANS H

Address: RUA TUPINAMBAS, 520-BAIRRO PEDREGULHO

City-St-Zip: SAO PAULO BRAZIL, 12515190 XX

Title:

Name: ROSENDO DOS SANTOS, NELSON G

Address: RUA TUPINAMBAS, 520-BAIRRO PEDREGULHO

City-St-Zip: SAO PAULO BRAZIL, 12515190 XX

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: JOSE J. DE ALMEIDA PD 04/29/2011