

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006617

FILED
Jan 13, 2011
Secretary of State

Entity Name: CENTRO CULTURAL BRASIL-USA DA FLORIDA, INC.

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2600
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
SUITE 2600
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0824247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 331311897 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: D
Name: SABINO, ADRIANA
Address: 80 SW 8TH STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33130

Title: D
Name: JOHNSON, GLORIA
Address: 80 SW 8TH STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33130

Title: D
Name: WECHSLER, ROSANE
Address: 80 SW 8TH STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ACHER-HOWARD, KAREN
Address: 80 SW 8TH STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33130

Title: D
Name: CAVAGNAC, YARA
Address: 80 SW 8TH STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33130

Title: D
Name: DAL BORGIO, MARIA INEZ
Address: 80 SW 8TH STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33130

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: GLORIA JOHNSON

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date