2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001960

FILED Mar 28, 2011 Secretary of State

Entity Name: CASA PUBLICADORA DAS ASSEMBLEIAS DE DEUS OF FLORIDA, INC.

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

2645 EXECUTIVE PARK DRIVE SUITE 127

WESTON, FL 33316

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DRIVE SUITE 127 WESTON, FL 33316

FEI Number: 65-0913403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PETERSON, VERNON 2645 EXECUTIVE PARK DRIVE SUITE 127 WESTON, FL 33331 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: WELLINGTON COSTA JR, JOSE
Address: RUA CONSELHEIRO COTEGIPE, 273
Other Control of the Cont

City-St-Zip: BELENZINHO SAO PAOLO BRAZIL, SP 03058

Title: 2S

Name: PINHERIO, KEMUEL SOTERO
Address: AVDA. SAO PAULO 1270 APT 803
City-St-Zip: PRAIA DA COSTA, VILA VELHA, BR

Title: 2T

Name: LOPES DE CERQUIRA, DERMEVAL

Address: BRASIL 34401

City-St-Zip: DUQUE DE CAXIAS, RJ BRAZIL, RJ 25245

Title: SECT

 Name:
 PETERSON, VERNON

 Address:
 2645 EXECUTIVE PARK DR

 City-St-Zip:
 WESTON, FL 33331 US

Title: BM

Name: DE FRANCA FILH, JOAO LUIZ Address: 34-19 30TH ST APT 4L City-St-Zip: ASTORIA, NY 11106

Title: TREA

Name: RODRIGUES DE SOUZA, RONALDO Address: AV. LUIS ARANHA 820, APT 1302

City-St-Zip: REC. DOS BAND, RIO J BRAZIL, RJ 22793

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: VERNON PETERSON SECT 03/28/2011