

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015937

Entity Name: BRASVEN U.S.A., INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8010 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2515 N STATE ROAD 7 STE 208
MARGATE, FL 33063

Current Mailing Address:

8010 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

2515 N STATE ROAD 7 STE 208
MARGATE, FL 33063

FEI Number: 65-1077164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUALETTO, DANIEL
8010 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PASQUALETTO, DANIEL
2515 N STATE ROAD 7 STE 208
MARGATE, FL 33063 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASQUALETTO, DANIEL M
Address: 8010 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: PASQUALETTO, LAERCIO
Address: 8010 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASQUALETTO, DANIEL M
Address: 2515 N STATE ROAD 7 STE 208
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: PASQUALETTO, LAERCIO
Address: 2515 N STATE ROAD 7 STE 208
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL M PASQUALETTO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date