

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015937

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

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2515 N STATE ROAD 7 STE 208
MARGATE, FL 33063

New Principal Place of Business:

8010 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

2515 N STATE ROAD 7 STE 208
MARGATE, FL 33063

New Mailing Address:

8010 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

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
2515 N STATE ROAD 7 STE 208
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PASQUALETTO, DANIEL
8010 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: DANIEL PASQUALETTO

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PASQUALETTO, DANIEL M
Address: 8010 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: PASQUALETTO, LAERCIO
Address: 8010 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL PASQUALETTO

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date