

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040009

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRAZIL ORIGINAL OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

3937 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3937 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-1101819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHEIRO, ADAIR
3937 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: P,D
Name: PINHEIRO, ADAIR
Address: 9648 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP,D
Name: SANTOS, LUCIMAR
Address: 9648 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434 US

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: LUCIMAR SANTOS

VP.D

04/28/2011

Electronic Signature of Signing Officer or Director

Date