2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P01000085640 DOCUMENT # 1. Entity Name 04-18-2002 90406 034 ***150.00 BRAZILIAN GROUP ENTERPRISES, CORP. Principal Place of Business Mailing Address 8560 NORTH WEST 72ND STREET 8560 NORTH WEST 72ND STREET MIAMI FL 33166 MIAMI FI 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt_#_etc_ 4. FEI Number Applied For City & State City & State 65 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREIRA, ROBERTO A Street Address (P.O. Box Number is Not Acceptable) 8560 NORTH WEST 72ND STREET MIAMI FL 33166 City Zip Code 8. The above named entity submits this statement locate purpose of changing its registered office or registered agent, or both, in the State of Florida. ŞIGNATURE (NOTE: Registered Agent signature required when reinstating) rinted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May.Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE PEREIRA, ROBERTO A NAME NAME 8560 NORTH WEST 72ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE DE PAULA, MAURO NEVES NAME NAME 8560 NORTH WEST 72ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition TITLE ☐ Delete TITLE TD NAME DIAS OJEDA, GILSA NAME 8560 NORTH WEST 72ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/02

changed, or on an attachment with an address

SIGNATURE:

FILED