

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094634

FILED
Apr 28, 2012
Secretary of State

Entity Name: MOMENTO BRASILEIRO, INC.

Current Principal Place of Business:

1403 SE 15TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1403 SE 15TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 75-3078860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TRANSAMERICA ACCCOUNTING SERVICES
3940 METRO PKWY
110
FORT MYERS, FL 33916 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: DEBORA FORTUNATO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VIEIRA, ALEXANDRE
Address: 1403 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: CARDOSO, TANIA
Address: 1403 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: ALEXANDRE VIEIRA

PSD

04/28/2012

Electronic Signature of Signing Officer or Director

Date