

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001163

FILED
Apr 26, 2011
Secretary of State

Entity Name: BRAZILIAN PETROLEUM CORPORATION

Current Principal Place of Business:

2616 NE 14 AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

829 NW 1ST AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2616 NE 14 AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

829 NW 1ST AVE
BOYNTON BEACH, FL 33426 US

FEI Number: 05-0552445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRACO, MARIZA O
2616 NE 14 AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TORRACO, MARIZA O
829 NW 1ST AVE
BOYNTON BEACH, FL 33426 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: MARIZA O TORRACO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRACO, MARIZA O
Address: 829 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC
Name: TORRACO, MARIZA O
Address: 829 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: MARIZA O TORRACO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date