2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P03000011546

Entity Name: TEXAS DE BRAZIL (MIAMI) CORPORATION

Current Principal Place of Business:

11401 NW 12TH ST
514
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2727 CEDAR SPRINGS ROAD
DALLAS, TX 75201 US

New Mailing Address:

3500 MAPLE AVE STE 430
DALLAS, TX 75219 US

FEI Number: 56-2312462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: IZZEDIN, LEILA
Address: 3500 MAPLE AVE STE 430
City-St-Zip: DALLAS, TX 75219 US

Title: VP/D
Name: ASRAWI, SALIM
Address: 3500 MAPLE AVE STE 430
City-St-Zip: DALLAS, TX 75219 US

Title: D
Name: IZZEDIN, SALAH
Address: 3500 MAPLE AVE STE 430
City-St-Zip: DALLAS, TX 75219 US

Title: T
Name: IZZEDIN, LEILA
Address: 3500 MAPLE AVE STE 430
City-St-Zip: DALLAS, TX 75219

Title: CEO
Name: IZZEDIN, SALAH
Address: 3500 MAPLE AVE STE 430
City-St-Zip: DALLAS, TX 75219

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: LEILA IZZEDIN P 04/25/2011

Electronic Signature of Signing Officer or Director Date