

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025606

FILED
Apr 27, 2012
Secretary of State

Entity Name: AREZZO & CO INTERNATIONAL CO.

Current Principal Place of Business:

C/O MARTTI KALKAS
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MARTTI KALKAS
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 83-0352193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131 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: VP
Name: BIRMAN, ANDERSON LEMOS
Address: RUA 25 DE JULHO, 159 CEP 93700-000
City-St-Zip: CAMPO BOM-RS BRAZIL, RS 93700 BR

Title: PST
Name: BIRMAN, ALEXANDRE CAFE
Address: RUA 25 DE JULHO, 159 CEP 93700-000
City-St-Zip: CAMPO BOM-RS BRAZIL, RS 93700 BR

Title: VP
Name: BORGES, THIAGO
Address: RUA 25 DE JULHO, 159 CEP 93800-000
City-St-Zip: CAMPO BOM-RS BRAZIL, RS 93700 BR

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 BIRMAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date