

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041575

FILED
Feb 29, 2012
Secretary of State

Entity Name: BRAZILIAN PAVERS, INC.

Current Principal Place of Business:

2134 PARK CRESCENT DR
LAND O' LAKES, FL 34639

New Principal Place of Business:

2134 PARK CRESCENT DR
LAND O' LAKES, FL 34639 UN

Current Mailing Address:

2134 PARK CRESCENT DR
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 65-1181730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIMARAES, AILTON L
2134 PARK CRESCENT DR
LAND O LAKES, FL 34639 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
Name: BARBOSA, ANA C
Address: 2134 PARK CRESCENT DR
City-St-Zip: LAND O LAKES, FL 34639

Title: V
Name: GUIMARAES, AILTON
Address: 2134 PARK CRESCENT DR
City-St-Zip: LAND O LAKES, FL 34639

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: AILTON GUIMARAES

V

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date