

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2008
Secretary of State**

DOCUMENT# P03000096902

Entity Name: B.S. HOLDING INC.

Current Principal Place of Business:

3400 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3400 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0198561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORIK, SILVANA
3400 NW 114 AVE
MIAMI, FL 33178 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: DTV () Delete
Name: PEREIRA, EDUARDO L
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DSP () Delete
Name: DE FONSECA, ROBERTO G
Address: AV. CIDADE JARDIM, 377 1 ANDAR
City-St-Zip: SAO PAULO SP, BRAZIL, XX 00000 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BARCELLOS, JONAS
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: FAGUNDES, SANTOS
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SILVANAKORIK

Electronic Signature of Signing Officer or Director

COMP

09/29/2008

Date