

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096902

Entity Name: B.S. HOLDING INC.

FILED
Feb 18, 2011
Secretary of State

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:

FILARDI, MARCUS
3400 NW 114 AVE
MIAMI, FL 33178 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: FILARDI, MARCUS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: CRUZ, ERNESTO
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: FILARDI, MARCUS
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

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: FILARDI, MARCUS

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date