

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096902

Entity Name: B.S. HOLDING INC.

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

3400 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

609 FIFTH AVE
SUITE 1006
NEW YORK, NY 10017 US

Current Mailing Address:

3400 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

609 FIFTH AVE
SUITE 1006
NEW YORK, NY 10017 US

FEI Number: 20-0198561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DP
Name: FILHO, JONAS BARCELLOS CORREA
Address: 609 FIFTH AVE, SUITE 1006
City-St-Zip: NEW YORK, NY 10017

Title: DVP
Name: FAGUNDES, SANTOS DE ARAUJO
Address: 609 FIFTH AVE, SUITE 1006
City-St-Zip: NEW YORK, NY 10017

Title: VPS
Name: PEREIRA, EDUARDO LUCIANO
Address: 609 FIFTH AVE, SUITE 1006
City-St-Zip: NEW YORK, NY 10017

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: EDUARDO LUCIANO PEREIRA

VPS

07/17/2012

Electronic Signature of Signing Officer or Director

Date