

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154473

Entity Name: BSL USA CORPORATION

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3300 N. UNIVERSITY DR.
908
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 N. UNIVERSITY DR.
908
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2451008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMV TRADING CORPORATION
3300 N. UNIVERSITY DR.
908
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES, BRUNO F.
Address: RUA VERDES MATAS 185
City-St-Zip: RIO DE JANEIRO, RJ 22793-390 BR

Title: VP () Delete
Name: DE OLIVEIRA, ADALTO J.
Address: RUA OTAVIO PAULINO 10 - TRES CORACOES
City-St-Zip: NOVA IGUACU, RJ 26033-220 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUNO FERNANDES

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date