

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074902

Entity Name: BLUMENAU USA, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131

## New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

## Current Mailing Address:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131

## New Mailing Address:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

FEI Number: 94-7780345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAEZ, PEDRO P  
777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SAEZ, PEDRO P  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131 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: PEDRO P. SAEZ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TLAIYE SUEN, ABRAHAM  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: DVP ( ) Delete  
Name: DUQUE DE ESTRADA, MARTHA  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: TLAIYE DUQUE DE EST, DAVID  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TLAIYE SUEN, ABRAHAM  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change ( ) Addition  
Name: DUQUE DE ESTRADA, MARTHA  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: TLAIYE DUQUE DE EST, DAVID  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

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: ABRAHAM TLAIYE

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date