

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074902

Entity Name: BLUMENAU USA, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 1110
MIAMI, FL 33131 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: DP
Name: TLAIYE SUEN, ABRAHAM
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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

Title: DVPS
Name: TLAIYE DUQUE DE EST, DAVID
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: T
Name: TLAIYE DUQUE DE EST, MARTHA P
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: ABRAHAM TLAIYE SUEN

D/P

03/09/2010

Electronic Signature of Signing Officer or Director

Date