

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000074902

Entity Name: BLUMENAU USA, INC.

**FILED**  
**Aug 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

**New Principal Place of Business:**

6301 COLLINS AVENUE  
3108  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

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

**New Mailing Address:**

C/O ALBERNI PA  
4649 PONCE DE LEON BLVD, #404  
CORAL GABLES, FL 33146

FEI Number: 80-0107321

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:**

ALBERNI, PEDRO L  
4649 PONCE DE LEON BLVD  
404  
MIAMI, FL 33146 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 L ALBERNI

08/05/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: TLAIYE SUEN, ABRAHAM  
Address: 6301 COLLINS AVENUE, #3108  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP  
Name: DUQUE DE ESTRADA, MARTHA  
Address: 6301 COLLINS AVENUE, #3108  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS  
Name: TLAIYE DUQUE DE EST, DAVID  
Address: 6301 COLLINS AVENUE, #3108  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T  
Name: TLAIYE DUQUE DE EST, MARTHA P  
Address: 6301 COLLINS AVENUE, #3108  
City-St-Zip: MIAMI BEACH, FL 33141

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

PRES

08/05/2010

Electronic Signature of Signing Officer or Director

Date