

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074902

Entity Name: BLUMENAU USA, INC.

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVENUE
3108
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O ALBERNI, CABALLERO & CO., LLP.
4649 PONCE DE LEON BLVD, #404
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 80-0107321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L
4649 PONCE DE LEON BLVD
404
MIAMI, FL 33146 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: TLAIYE SUEN, ABRAHAM
Address: 6301 COLLINS AVENUE, #3108
City-St-Zip: MIAMI BEACH, FL 33141

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

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

Title: DVPT
Name: TLAIYE DUQUE ESTRADA, 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

DP

07/23/2012

Electronic Signature of Signing Officer or Director

Date