

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116017

Entity Name: BRASMERICA AUTO SALES, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

408 NW 3RD LANE
CAPE CORAL, FL 33993

New Principal Place of Business:

2308 FOWLER ST
FORT MYERS, FL 33901

Current Mailing Address:

2308 FOWLER STREET
FORT MYERS, FL 33901 US

New Mailing Address:

P.O. BOX 9348
FORT MYERS, FL 33902 US

FEI Number: 20-1512599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRIJO, ROLDAO SILVA P
Address: 408 NW 3RD LANE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: TEIXEIRA, MARCO A
Address: 408 NW 3RD LANE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRIJO, ROLDAO SILVA
Address: P.O. BOX 9348
City-St-Zip: FORT MYERS, FL 33902

Title: VP (X) Change () Addition
Name: TEIXEIRA, MARCO A
Address: P.O. BOX 9348
City-St-Zip: FORT MYERS, FL 33902

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: MARCO A TEIXEIRA

VP

06/01/2009

Electronic Signature of Signing Officer or Director

Date