2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022694

Entity Name: MONTANHA BJJ, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6600 SW 62 AVE

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6600 SW 62 AVE 8201 SW 149TH DR SOUTH MIAMI, FL 33143 US MIAMI, FL 33158 US

FEI Number: 20-2371640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LIMA, DANIEL N
6600 SW 62 AVE
8201 SW 149TH DR
SOUTH MIAMI, FL 33143 US
MIAMI, FL 33158 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: DANIEL N DE LIMA 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE LIMA, DANIEL N Address: 8201 SW 149TH DR City-St-Zip: MIAMI, FL 33158 US

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: DANIEL N DE LIMA P 03/28/2012