2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004097

Entity Name: BRAZIL ROCK SHOP & MINING INC.

FILED Apr 25, 2012 Secretary of State

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

6941 CUPSEED LANE

- -

HARMONY, FL 34773 UN

Current Mailing Address: New Mailing Address:

6941 CUPSEED LANE PO BOX 702574

HARMONY, FL 34773 -- SAINT CLOUD, FL 34770 FI

FEI Number: 20-4094879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALADARES, CRISTINA

6941 CUPSEED LANE

HARMONY, FL 34773 US

BRAZIL ROCK SHOP

6941 CUPSEED LANE

HARMONY, FL 34773 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: CRISTINA VALADARES 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 VALADARES, CRISTINA

 Address:
 6941 CUPSEED LANE

 City-St-Zip:
 HARMONY, FL 34773

Title:

Name: VALADARES, CRISTINA Address: 6941 CUPSEED LANE City-St-Zip: HARMONY, FL 34773

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: CRISTINA VALADARES PRES 04/25/2012