2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060576

Entity Name: BRAZIL-U.S.A. CAR SALES, INC.

FILED Feb 18, 2011 Secretary of State

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

426 S. DIXIE HWY EAST SIDE POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1430 NE 41 STREET 426 S. DIXIE HWY EAST SIDE POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33060 US

FEI Number: 20-4786614 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:

MOURA, DORIVAL
426 S. DIXIE HWY EAST SIDE
POMPANO BEACH, FL 33060 US
JOSE AYRES, DE OLIVEIRA JR
426 S. DIXIE HWY EAST SIDE
POMPANO BEACH, FL 33060 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: JOSE AYRES DE OLIVEIRA JR 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOSE AYRES, DE OLIVEIRA JR Address: 426 S DIXIE HWY EAST SIDE City-St-Zip: POMPANO BEACH, FL 33060 US

Title: 1

Name: MOURA, DORIVAL

Address: 426 S DIXIE HWY EAST SIDE City-St-Zip: POMPANO BEACH, FL 33060 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: JOSE AYRES DE OLIVEIRA JR P 02/18/2011