

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130742

FILED
Sep 21, 2011
Secretary of State

Entity Name: BRAZIL SOCCER ACADEMY, INC.

Current Principal Place of Business:

9440 SW 8TH STREET
111
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9440 SW 8TH STREET
111
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-5706959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ADR ACCOUNTING SERVICE CORP
4699, NORTH FEDERAL HWY
109E
POMPANO BEACH, FL 33064 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: DAVILSON RODRIGUES

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: CASSIANO, ALMIRA
Address: 9440 SW 8TH STREET #111
City-St-Zip: BOCA RATON, FL 33428

Title: VPDT
Name: DA SILVA, LUCIANO
Address: 9440 SW 8TH STREET #111
City-St-Zip: BOCA RATON, FL 33428

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: CASSIANO, ALMIRA

PDS

09/21/2011

Electronic Signature of Signing Officer or Director

Date