

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017565

Entity Name: BRAZUSA AMERICA, CORP.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7225 NW 25TH STREET, SUITE 103
#413
MIAMI, FL 33122

Current Mailing Address:

Y7225 NW 25TH STREET, SUITE 103
#413
MIAMI, FL 33122

New Principal Place of Business:

7225 NW 25TH STREET
SUITE 109
MIAMI, FL 33122

New Mailing Address:

7225 NW 25TH STREET
SUITE 109
MIAMI, FL 33122

FEI Number: 20-8422020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTENGILL, FALVIO G
7225 NW 25TH STREET #203
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PETTENGILL, FALVIO G
7225 NW 25TH STREET
SUITE 109
MIAMI, FL 33122 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETTENGILL, FLAVIO G
Address: 6120 NW 116 PL #413
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLAVIO GUILHERME PETTENGILL

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date