

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017565

Entity Name: BRAZUSA AMERICA, CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8201 N.W. 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 N.W. 68TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8422020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTENGILL, FLAVIO G
7225 NW 25TH STREET
SUITE 109
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PETTENGILL, FLAVIO G
6120 NW 116 PL
#413
MIAMI, FL 33178 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: FLAVIO G PETTENGILL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: FLAVIO G. PETTENGILL

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date