

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017565

Entity Name: BRAZUSA AMERICA, CORP.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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  
6120 NW 116 PL  
#413  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PETTENGILL, FLAVIO G  
10803 NW 51 TRAIL  
DORAL, 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:

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PETTENGILL, FLAVIO G  
Address: 10803 NW 51 TRAIL  
City-St-Zip: DORAL, FL 33178 US

Title: VPD  
Name: PETTENGILL, FLAVIA P  
Address: 10803 NW 51 TRAIL  
City-St-Zip: DORAL, FL 33178 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: FLAVIO PETTENGILL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date