

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068413

FILED
Feb 01, 2011
Secretary of State

Entity Name: TEXAS ABERDEEN CORPORATION

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
N MIAMI, FL 33179 25

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
N MIAMI, FL 33179 25

New Mailing Address:

FEI Number: 90-0332196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, CLAUDIO
Address: 1031 IVES DAIRY ROAD , SUITE 228
City-St-Zip: N MIAMI, FL 33179 25

Title: V
Name: SOUSA, ANA
Address: ESTRADA ROBERTO BURLE MARX 132 CASA 02
City-St-Zip: ILHA DE GUARATIBA RIO DE JAN, 23020240 XX

Title: S
Name: GARRIDO, CAROLINA
Address: ESTRADA ROBERTO BURLE MARX 132 CASA 02
City-St-Zip: ILHA DE GUARATIBA RIO DE JAN, 23020240 XX

Title: T
Name: CESAR, JULIO
Address: ESTRADA ROBERTO BURLE MARX 132 CASA 02
City-St-Zip: ILHA DE GUARATIBA RIO DE JAN, 23020240 XX

Title: D
Name: SILVA, CLAUDIO
Address: ESTRADA ROBERTO BURLE MARX 132 CASA 02
City-St-Zip: ILHA DE GUARATIBA RIO DE JAN, 23020240 XX

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: CLAUDIO GOMES DA SILVA

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date