

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068413

FILED
Mar 11, 2012
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 ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 SILVA

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date