2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089747

FILED Feb 01, 2011 Secretary of State

Entity Name: FIVE BROTHERS REAL ESTATE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

8372 NW 64TH STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O. BOX 43-0456

SOUTH MIAMI, FL 33243 US

FEI Number: 26-0745632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, IRENE V 8378 NW 64TH STREET MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

Electronic eightene of registered rige

OFFICERS AND DIRECTORS:

Title: PD

Name: SANTOS DA FONTOURA, FERNANDO

Address: RUA PADRE GARCIA VELHO, 73 - 5 ANDAR - CJ.

City-St-Zip: PINHEIROS, SAO PAULO, SP BRAZIL

Title: VPS

Name: SANTOS DA FONTOURA, MARIA L

Address: RRUA PADRE GARCIA VELHO, 73 - 5 ANDAR - CJ

City-St-Zip: PINHEIROS, SAO PAULO, SP BRAZIL

Title: VPD

 Name:
 IRENE, HERNANDEZ

 Address:
 8378 NW 64 ST

 City-St-Zip:
 MIAMI, FL 33166

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: IRENE HERNANDEZ VPD 02/01/2011