2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091336

Entity Name: LOPES AMERICA BRAS, CORP.

FILED Apr 25, 2012 Secretary of State

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

860 PROSPECT RD 3406 NE 2ND AVE OAKLAND PARK, FL 33334

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

905 SW 15TH STREET APT 310 POMPANO BEACH, FL 33060

FEI Number: 26-0715815 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:

TAX HOUSE CORPORATION LOPES, SILMAR M 1100 S FEDERAL HWY SECOND FLOOR 905 SW 15TH STREET APT 310 DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33060 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.

04/25/2012 SIGNATURE: SILMAR M LOPES

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOPES, SILMAR M Name:

905 SW 15TH STREET APT 310 Address: City-St-Zip: POMPANO BEACH, FL 33060

Title: DS

Name: LOPES, ELENICE A

Address: 905 SW 15TH STREET APT 310 POMPANO BEACH, FL 33060 City-St-Zip:

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: SILMAR M LOPES **PRES** 04/25/2012