

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114241

Entity Name: TBA HOLDING, CORP.

FILED  
Mar 26, 2012  
Secretary of State

## Current Principal Place of Business:

20900 NE 30TH AVENUE  
STE 1010-1011  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

20900 NE 30TH AVENUE  
STE 1010-1011  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 26-2258719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 S. FEDERAL HWY 2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

BONER LEO, MARIA CRISTINA  
2121 PONCE DE LEON BLVD  
SUITE 330  
CORAL GABLES, FL 33134 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: MARIA CRISTINA BONER LEO

03/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BONER LEO, MARIA CRISTINA  
Address: 2121 PONCE DE LEON BLVD., SUITE 330  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: RODRIGUES, FERNANDO A  
Address: 2121 PONCE DE LEON BLVD., SUITE 330  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ZEREDO, PAULO CESAR  
Address: 2121 PONCE DE LEON BLVD., SUITE 330  
City-St-Zip: CORAL GABLES, FL 33134

Title: P  
Name: TBA HOLDING S.A.  
Address: OTR CALCADA PROCION 31 SALA 9 CTRO APOIO2  
City-St-Zip: SANAT PAMAIBA SAO PAULOBRASI, 069541060

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: MARIA CRISTINA BONER LEO

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date