

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132301

FILED
Feb 28, 2010
Secretary of State

Entity Name: AEROBRAZ AIRCRAFT MARKETING, CORP.

Current Principal Place of Business:

1702 MINTERS CHAPEL ROAD
SUITE 200
GRAPEVINE, TX 76051 US

New Principal Place of Business:

Current Mailing Address:

1702 MINTERS CHAPEL ROAD
SUITE 200
GRAPEVINE, TX 76051

New Mailing Address:

FEI Number: 26-4431621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS GROUP-USA
1702 MINTERS CHAPEL RD
SUITE # 200
GRAPEVINE-TEXAS-TX, FL 76051 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANTOS, DIOCENYR R
Address: 1702 MINTERS CHAPEL ROAD
City-St-Zip: GRAPEVINE, TX 76051 US

Title: VP
Name: SANTOS, ANA PAULA
Address: 1702 MINTERS CHAPEL ROAD
City-St-Zip: GRAPEVINE, TX 76051 US

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: DIO SANTOS

PSTD

02/28/2010

Electronic Signature of Signing Officer or Director

Date