

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022411

Entity Name: FOGO DE MINAS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

23043 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23043 STATE ROAD 7
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-2093812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANTES, ORFEU D
23043 STATE ROAD 7
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CAIXETA DE LIMA, MARCELO
23043 STATE ROAD 7
BOCA RATON, FL 33428 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: MARCELO CAIXETA DE LIMA

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAIXETA DE LIMA, MARCELO
Address: 9372 VIA SAN GIOVANI ST
City-St-Zip: FORT MYERS, FL 33905

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: MARCELO CAIXETA DE LIMA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date