

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034812

Entity Name: BRASERVICE USA, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8305 NW 116TH AVE
DORAL, FL 33178

New Principal Place of Business:

8305 NW 116TH AVE
DORAL, FL 33178 US

Current Mailing Address:

8305 NW 116TH AVE
DORAL, FL 33178

New Mailing Address:

8305 NW 116TH AVE
DORAL, FL 33178 US

FEI Number: 26-2337831

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
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC
351 SOUTH CYPRESS RD
SUITE 100
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.

SIGNATURE: VITOR BIDART

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREITAS, MARCIO
Address: 8305 NW 116TH AVE
City-St-Zip: DORAL, FL 33178 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: MARCIO FREITAS

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date