

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036616

FILED
May 01, 2012
Secretary of State

Entity Name: BELBRAS USA CORPORATION

Current Principal Place of Business:

589 E. SAMPLE RD., STE 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

589 E. SAMPLE RD., STE 101
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-2453032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, CARLOS R
589 E SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P
Name: SOARES, CARLOS R
Address: 589 E. SAMPLE RD., STE 101
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: SOARES, ISABEL C
Address: 589 E. SAMPLE RD., STE 101
City-St-Zip: POMPANO BEACH, FL 33064

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: CARLOS R SAORES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date