2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052963

Entity Name: AIRBRAS CORP

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7864 NW 62 ST 15465 SW 19 WAY 201 MIAMI, FL 33185

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7864 NW 62 ST 15465 SW 19 WAY 201 MIAMI, FL 33185

201 MIAMI, FL 33166

FEI Number: 26-2970904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSA, LEANDRO | ROSAM, LEANDRO | 9738 NW 5 TER | 9738 NW 5 TER | MIAMI, FL 33172 | US | MIAMI, FL 33172 | 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: LEANDROR 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEDEIROS, EDNEIDE R

 Address:
 7864 NW 62 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

 Name:
 CUETO, VICENTE JR

 Address:
 15465 SW 19 WAY

 City-St-Zip:
 MIAMI, FL 33185

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: EDNEIDE ROSA P 03/03/2011