

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058531

FILED
Feb 08, 2011
Secretary of State

Entity Name: BRAZIL TROPICAL GOURMET, INC.

Current Principal Place of Business:

1411 N PALM AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1411 N PALM AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 80-0201281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, DENISE R
1411 N PALM AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PETERLEVITZ, CAMILA
1411 N PALM AVENUE
PEMBROKE PINES, FL 33026 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: CAMILA PETERLEVITZ

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRASILEIRINHO LLC
Address: 1411 N PALM AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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: CAMILA PETERLEVITZ, MEMBER

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date