

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064279

Entity Name: SEBAO MALL, INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 168
ORLANDO, FL 32819

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 236
ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DRIVE
SUITE 168
ORLANDO, FL 32819

New Mailing Address:

5950 LAKEHURST DRIVE
SUITE 236
ORLANDO, FL 32819

FEI Number: 80-0228270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAZIL-TAMPA BAY CHAMBER OF COMMERCE
330 PAULS DR.
100
BRANDON, FL 33511 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: CONCEICAO FERRARI, JULIANA S
Address: R: LOURDES SALES , 210
City-St-Zip: PIRACICABA, SP 13403859 BR

Title: CEO
Name: SPIRONELLO, RUBMAR
Address: R: LOURDES SALES , 210
City-St-Zip: PIRACICABA, SP 13403859 BR

Title: CFO
Name: SPIRONELLO, RENATA CINTIA
Address: 112 WEST 111 STREET AP 3
City-St-Zip: NEW YORK, NY 10026 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: RUBMAR SPIRONELLO

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date