

PO80000082931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

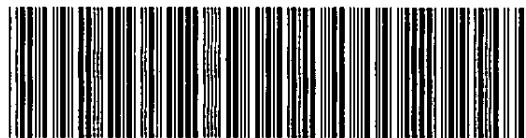
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 11 AM 10:50

T. Roberts FEB 16 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brasil Express Online Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000082931

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cirlene M Santos

(Name of Person)

Brasil Express Online

(Name of Firm/Company)

3234 N federal Hwy 327

(Address)

boca raton fl 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo Roberto Moreira

(Name of Person)

at ( 561 ) 3687347

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Brasil Express Online Inc

2. The principal office address: 3234 n federal hwy 327

Boca Raton, FL 33431

3. The mailing address (if different): same

4. Date of incorporation/qualification: 09/09/2008 Document number: Document Number P080000826

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

carlos colon

398 se mizner blvd 1921

boca raton fl 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paulo Roberto Moreira


3234 N Federal HWY 327

(P.O. Box NOT acceptable)

boca raton fl 33431

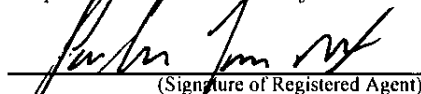
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Paulo Roberto Moreira  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

12/07/2008  
(Date)

If signing on behalf of an entity:

Paulo Roberto Moreira  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
09 FEB 11 AM 10:50