

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020737

FILED
Mar 09, 2012
Secretary of State

Entity Name: BRAZIL USA IMPORTS CORP

Current Principal Place of Business:

9733 ARBOR OAKS LANE
104
BOCA RATON, FL 33428

New Principal Place of Business:

9709 ARBOR OAKS LANE
105
BOCA RATON, FL 33428

Current Mailing Address:

9709 ARBOR OAKS LANE
105
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-4004998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, KAYT M
9733 ARBOR OAKS LANE
#104
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ROCHA, KAYT M
9709 ARBOR OAKS LANE
#105
BOCA RATON, FL 33428 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: KAYT M. ROCHA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOARES, ELIEL A JR.
Address: 9709 ARBOR OAKS LANE - #105
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: ROCHA, KAYT M
Address: 9709 ARBOR OAKS LANE - #105
City-St-Zip: BOCA RATON, FL 33428

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: KAYT M. ROCHA

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date