

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000036438

Entity Name: BRAZ TRANSPORT, CORP

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

4890 NW 102TH AVE SUITE 203
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4890 NW 102TH AVE SUITE 203
DORAL, FL 33178 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, MARCELO B
4890 NW 102TH AVE SUITE 203
DORAL, FL 33178 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: MARCELO BATISTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBOSA, SILVANA M
Address: RUA ANESIO MARTINS SIQUEIRA, 120 CSA 10
City-St-Zip: COTIA, SP 06710 BR

Title: VPD
Name: TEIXEIRA, SONIA R
Address: 4890 NW 102TH AVE SUITE 203
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: DASILVA, MARCELO B
Address: 4890 NW 102TH AVE SUITE 203
City-St-Zip: DORAL, FL 33178 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: MARCELO DA SILVA

D

06/01/2011

Electronic Signature of Signing Officer or Director

Date