

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054005

FILED
Jan 26, 2012
Secretary of State

Entity Name: BRAZILIAN RESTAURANT, INC.

Current Principal Place of Business:

1678 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1678 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-0410875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, FERNANDA
2919 CORAL SHORES DR
FT LAUDERDALE, FL 33306 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: MILTON, FERNANDA
Address: 1678 E. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33334

Title: MR
Name: MILTON, GERALDO
Address: 1678 E.OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: FERNANDA MILTON

MRS

01/26/2012

Electronic Signature of Signing Officer or Director

Date