

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055126

FILED
Apr 30, 2011
Secretary of State

Entity Name: LAWRENCE ENTERPRISE USA, CORP.

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

New Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 6
ORLANDO, FL 32819 US

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

New Mailing Address:

8615 COMMODITY CIRCLE
SUITE 6
ORLANDO, FL 32819 US

FEI Number: 27-0437043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SVC LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SVC LLC
8615 COMMODITY CIRCLE
SUITE 6
ORLANDO, FL 32819 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: CAROLINE LARSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMERICAN PARTNERS PARTICIPACOES LTDA
Address: RUA BELA CINTRA # 756 CONJ 112
City-St-Zip: SAO PAULO, SP 1415000 BR

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: AMERICAN PARTNERS PARTICIPACOES

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date