

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064302

FILED
Apr 20, 2011
Secretary of State

Entity Name: MOURA USA ENTERPRISE, INC.

Current Principal Place of Business:

591 E. SAMPLE ROAD
SUITE 155
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

591 E. SAMPLE ROAD
SUITE 155
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-0646426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, IVON C
17897 NW 78TH PL
HIALEAH,, FL 33015 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: MOURA, IVON C
Address: 591 E. SAMPLE ROAD SUITE 06
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: DO NASCIMENTO, VANDERSON V
Address: 591 E. SAMPLE ROAD, SUITE 155
City-St-Zip: POMPANO BEACH, FL 33064

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: IVON C MOURA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date