

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080167

FILED
Feb 23, 2011
Secretary of State

Entity Name: FRAGATA INTERNATIONAL CORPORATION

Current Principal Place of Business:

2315 NW 107TH AVENUE
MEZZANINE B19 BOX133
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVENUE
MEZZANINE B19 BOX133
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 46-0523433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS JUNIOR, PUBLIO M
2315 NW 107TH AVENUE
MEZZANINE B19 BOX133
DORAL, FL 33172 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: FRAGATA INTERNATIONAL LTDA
Address: AVENIDA DO CONTORNO 4480/1103
City-St-Zip: SANTA EFIGENIA BELO HORIZONT, MG 35319 XX

Title: P
Name: SANTOS JUNIOR, PUBLIO M
Address: 2315 NW 107TH AVE MEZZANINE B19 BOX 133
City-St-Zip: DORAL, FL 33172 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: PUBLIO JUNIOR

MR

02/23/2011

Electronic Signature of Signing Officer or Director

Date