

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080167

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** FRAGATA INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BLVD SUITE 1200  
MIAMI, FL 33131 US

**New Principal Place of Business:**

5137 N DIXIE HWY  
DEERFIELD BEACH, FL 33064 US

**Current Mailing Address:**

201 SOUTH BISCAYNE BLVD SUITE 1200  
MIAMI, FL 33131 US

**New Mailing Address:**

5137 N DIXIE HWY  
DEERFIELD BEACH, FL 33064 US

**FEI Number:** 46-0523433

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

SANTOS JUNIOR, PUBLIO M  
201 SOUTH BISCAYNE BLVD SUITE 1200  
MIAMI, FL 33131 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: PUBLIO M SANTOS JUNIOR

04/04/2012

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: 201 SOUTH BISCAYNE BLVD SUITE 1200  
City-St-Zip: MIAMI, FL 33131 US

Title: T  
Name: GUIMARAES, JULIA S  
Address: 5137 N DIXIE HWY  
City-St-Zip: DEERFIELD BEACH, FL 33064 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 M SANTOS JUNIOR

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date