

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084207

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: BOA MORADA IMOVEIS INC.

## Current Principal Place of Business:

433 SE 13TH CT  
#J201  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

433 SE 13TH CT  
#J201  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 27-1106190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELOZ, MARCIO A  
8224 SEVERN DR  
B  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

OLIVEIRA, FERNANDO C  
433 SE 13TH CT  
J201  
DEERFIELD BEACH, FL 33441 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: FERNANDO C OLIVEIRA

03/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DE OLIVEIRA, FERNANDO C  
Address: 433 SE 13TH CT #J201  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP  
Name: OLIVEIRA, MARIA  
Address: 433 SE 13TH CT #J201  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: FERNANDO C OLIVEIRA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date