

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019426

Entity Name: MIRA BOA USA INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE SUITE 215
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE SUITE 215
MIAMI, FL 33131 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: D
Name: MARTINS, NICOLAU E.M.
Address: 1000 BRICKELL AVENUE SUITE 215
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MARTINS, TEREZINHA C.M.
Address: 1000 BRICKELL AVENUE SUITE 215
City-St-Zip: MIAMI, FL 33131

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: NICOLAU E.M. MARTINS

D

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date