

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020119

Entity Name: BRATCHER USA INC.

FILED  
Feb 27, 2012  
Secretary of State

## Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

## New Mailing Address:

FEI Number: 27-2088745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LISSETTE B. ORTIZ, P.A.  
1430 SOUTH DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 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, D  
Name: AMARAL CHAVES, RUY  
Address: AL. RUSSIA 210  
City-St-Zip: BARUERI, SP 06474-160 BR

Title: S, D  
Name: REY CHAVES, DEBORA  
Address: AL. RUSSIA 210  
City-St-Zip: BARUERI, SP 06474-160 BR

Title: VP D  
Name: REY CHAVES, RUY  
Address: AL. RUSSIA 210  
City-St-Zip: BARUERI, SP 06474-160 BR

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: LISSETTE ORTIZ

ATTY

02/27/2012

Electronic Signature of Signing Officer or Director

Date