

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032321

FILED
Apr 22, 2011
Secretary of State

Entity Name: BUSIT CORPORATION

Current Principal Place of Business:

9806 NW 80TH AVENUE
12-C
HIALEAH GARDENS, FL 33106 US

Current Mailing Address:

9806 NW 80TH AVENUE
12-C
HIALEAH GARDENS, FL 33106 US

FEI Number: 27-2377624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION
9806 NW 80TH AVENUE
12-C
HIALEAH GARDENS, FL 33106 US

New Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11J
HIALEAH GARDENS, FL 33106 US

New Mailing Address:

9807 NW 80TH AVENUE
UNIT 11J
HIALEAH GARDENS, FL 33106 US

Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11J
HIALEAH GARDENS, FL 33106 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: SIMONE OLIVEIRA

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HACHAM, PAULO
Address: 9807 NW 80TH AVENUE UNIT 11-J
City-St-Zip: HIALEAH GARDENS, FL 33106 US

Title: D
Name: HACHAM, PAULO
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33106 US

Title: VP
Name: LOZETTI, VITOR
Address: 9807 NW 80TH AVENUE UNIT 11-J
City-St-Zip: HIALEAH GARDENS, FL 33106 US

Title: D
Name: LOZETTI, VITOR
Address: 9807 NW 80TH AVENUE UNIT 11-J
City-St-Zip: HIALEAH GARDENS, FL 33106 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: VITOR LOZETTI

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date