

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062921

FILED
Apr 26, 2011
Secretary of State

Entity Name: BR LICENCIAMENTO DE PERSONAGENS LTDA., INC.

Current Principal Place of Business:

330 SW 27TH AVENUE
709
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

330 SW 27TH AVENUE
709
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 27-3175072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREA, LEANDRO J
330 SW 27TH AVENUE
709
MIAMI, FL 33135 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: DPS
Name: CARRERO, PETER
Address: RUA PALACETE DAS AGUIAS,72
City-St-Zip: SAO PAULO, SP, SP 04635-020 BR

Title: DVPT
Name: CARRERO, ANTONIETTA P
Address: RUA PALACETE DAS AGUIAS, 72
City-St-Zip: SAO PAULO, SP, SP 04635-020 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: ANTONIETTA P. CARRERO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date