

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063876

FILED
Apr 28, 2011
Secretary of State

Entity Name: VENDAS E VALOR INTERNATIONAL SERVICE CORP.

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 17, UNIT 8
ORLANDO, FL 32819 US

New Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 6, UNIT 8
ORLANDO, FL 32819 US

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 17, UNIT 8
ORLANDO, FL 32819 US

New Mailing Address:

8615 COMMODITY CIRCLE
SUITE 6, UNIT 8
ORLANDO, FL 32819 US

FEI Number: 27-3194857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPNHARSKI, WAGNER
6220 S. ORANGE BLOSSOM TRAIL
SUITE 603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV LLC
8615 COMMODITY CIR
SUITE 6
ORLANDO, FL 32819 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: CAROLINE LARSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SILVEIRA, ERICSSON S
Address: RUA 18 DE OUTUBRO 141
City-St-Zip: RIO DE JANEIRO, RJ 20530 BR

Title: DS
Name: SILVEIRA, MONICA M
Address: 1003 NASH DR
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DT
Name: SILVEIRA, EMERSON S
Address: 1003 NASH DR
City-St-Zip: KISSIMMEE, FL 34747 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: NONICA S SILVEIRA

DS

04/28/2011

Electronic Signature of Signing Officer or Director

Date