

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068245

FILED
May 01, 2011
Secretary of State

Entity Name: BERACA IMPORTS AND EXPORTS INC

Current Principal Place of Business:

1203 SWEET GUM DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1203 SWEET GUM DR
BRANDON, FL 33511

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 102
TAMPA, FL 33614 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: DINIZ, MARCOS N
Address: 429 RAMSGATE DR
City-St-Zip: MAYLENE, AL 35114

Title: D
Name: DINIZ, MARCELO N
Address: 1203 SWEET GUM DR
City-St-Zip: BRANDON, FL 33511

Title: D
Name: DINIZ, LEANDRO N
Address: 429 RAMSGATE DR
City-St-Zip: MAYLENE, AL 35114

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: MARCOS DINIZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date