

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078014

Entity Name: BRAZIL TRADE GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5875 COLLINS AVE
UNIT #1207
MIAMI BEACH, FL 33140

Current Mailing Address:

5875 COLLINS AVE
UNIT #1207
MIAMI BEACH, FL 33140

New Principal Place of Business:

17001 COLLINS AVE
UNIT #1201
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17001 COLLINS AVE
UNIT #1201
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3545964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGONEL, MELISSA
5875 COLLINS AVE
UNIT #1207
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZAGONEL, MELISSA
17001 COLLINS AVE
UNIT #1201
SUNNY ISLES BEACH, FL 33160 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: MELISSA ZAGONEL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAGONEL, MELISSA
Address: 17001 COLLINS AVE # 1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MELISSA ZAGONEL

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date