

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079250

FILED
Feb 21, 2011
Secretary of State

Entity Name: BRASIL EXCHANGE CORPORATION

Current Principal Place of Business:

530 JEFFERSON DR SUITE 102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

530 JEFFERSON DR SUITE 102
DEERFIELD BEACH, FL 33442

New Mailing Address:

40 CELA CT
WALNUT CREEK, CA 94597

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO GALLETTI, LUIZ RICARDO
530 JEFFERSON DR SUITE 102
DEERFIELD BEACH, FL 33442 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: P
Name: PINCHEMEL GALLETTI, LEONOR ALVES
Address: 530 JEFFERSON DR SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUIZ RICARDO FRANCO GALLETTI

AGEN

02/21/2011

Electronic Signature of Signing Officer or Director

Date