

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: BRAZIL & USA IMPORT AND EXPORT, CORP.

Current Principal Place of Business:

8901 NW 10TH STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

1200 NE MIAMI GARDENS DR.
#612 W
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

8901 NW 10TH STREET
PLANTATION, FL 33322 US

New Mailing Address:

1200 NE MIAMI GARDENS DR.
#612 W
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 33-1219116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
513 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PINHEIRO, MARILENE E
1200 NE MIAMI GARDENS DR
#612 W
NORTH MIAMI BEACH, FL 33179 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: MARILENE E PINHEIRO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELAGE IMPORTACAO E EXPORTACAO LTDA
Address: RODOVIA BR 364, KM 243 - LOTE 21
City-St-Zip: VISTA VELHA DO ABUNA RO BR, XX 78926-000 XX

Title: VP
Name: PINHEIRO, MARILENE E
Address: 1200 NE MIAMI GARDENS DR. #612 W
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: MARILENE E PINHEIRO

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date