

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090057

FILED
Jan 27, 2011
Secretary of State

Entity Name: MART PARTICPACOES IMOBILIARIAS, CORP

Current Principal Place of Business:

201 S. BISCAYNE BLVD
2800
MIAMI, FL 33131 US

New Principal Place of Business:

1170A EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

800 NE 195TH STREET
211
MIAMI, FL 33179 US

New Mailing Address:

1170A EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 90-0627935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREMIER RISING, INC
800 NE 195TH STREET
STE 211
MIAMI, FL 33179 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: MARTINS, ADAUTO C
Address: RUA DUARTE DE AZEVEDO, 284, SALA 71
City-St-Zip: SAO PAULO, SP 02036-021 BR

Title: S
Name: PINTO, EGLI DIANA
Address: 800 NE 195 STREET STE 211
City-St-Zip: MIAMI, 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: ADAUTO MARTINS

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date