

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000097646

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** PORTAL DO BOI REPRESENTACOES & COMERCIO INC.

**Current Principal Place of Business:**

1120 S POWERLINE ROAD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1825 MAIN STREET  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 27-4112858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHARM CONSULTING, LLC  
1825 MAIN STREET  
WESTON, FL 33326 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: PEREIRA, MARIELA  
Address: 1120 S POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D  
Name: PEREIRA, ALIS Y  
Address: 1120 S POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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: MARIELA PEREIRA

D

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date