

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097646

FILED
Mar 27, 2012
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:

C/O CHARM CONSULTING P.O. BOX 237
4474 WESTON ROAD
DAVIE, FL 33331

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

MGMR

03/27/2012

Electronic Signature of Signing Officer or Director

Date