

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003093

FILED
Apr 23, 2012
Secretary of State

Entity Name: RESTAURANTE BRASIL, CORP.

Current Principal Place of Business:

8551 OLD TOWNE WAY
BOCA RATON, FL 33433

New Principal Place of Business:

23160 SANDALFOOT PLAZA DR
BOCA RATON, FL 33433

Current Mailing Address:

8551 OLD TOWNE WAY
BOCA RATON, FL 33433

New Mailing Address:

23160 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33433

FEI Number: 38-3832604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERDA, ANESIO C
8551 OLD TOWNE WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LACERDA, ANESIO C
23160 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33433 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: ANESIO LACERDA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LACERDA, ANESIO C
Address: 8551 OLD TOWNE WAY
City-St-Zip: BOCA RATON, FL 33433

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: ANESIO LACERDA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date