

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014936

Entity Name: BRAZIL RESOLVE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

80 SW 8TH ST SUITE 2000 R#8
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH ST SUITE 2000 R#8
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLU, JAMIL J
7360 ST IVES WAY
APT 2310
NAPLES, FL 33104 US

Name and Address of New Registered Agent:

HELLU, JAMIL J
80 SW 8TH STREET
2008
MIAMI, FL 33130 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: JAMIL J HELLU

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELLU, JAMIL J
Address: 80 SW 8TH STREET - SUITE 2008
City-St-Zip: MIAMI, FL 33130

Title: V
Name: ARZA DE HELLU, JUANA B
Address: 80 SW 8TH STREET - SUITE 2008
City-St-Zip: MIAMI, FL 33130

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: JAMIL J HELLU

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date