

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: BRAZILIAN GRILL CATERING CORP

Current Principal Place of Business:

8525 SW 125 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8525 SW 125 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-1609091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, NORA
8525 SW 125 ST.
MIAMI, FL 33156 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: ARAUJO, NORA
Address: 8525 SW 125 ST.
City-St-Zip: MIAMI, FL 33156

Title: S
Name: ARAUJO, MARCELO
Address: 8525 SW 125 ST.
City-St-Zip: MIAMI, FL 33156

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: NORA ARAUJO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date