

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061053

Entity Name: EX-WORKS LIMITED, CORP

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

350 S. MIAMI AVENUE
1503
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

350 S. MIAMI AVENUE
1503
MIAMI, FL 33130

New Mailing Address:

FEI Number: 99-0367347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE LAW FIRM, P.A.
1170 A EAST HALLANDALE BEACH BLVD
A
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PREMIER RISING
800 NE 195TH STREET
SUITE 211
MIAMI, FL 33179 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: DIANA PINTO

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAL DE ALMEIDA, MANUEL
Address: 350 S. MIAMI AVENUE, 1503
City-St-Zip: MIAMI, FL 33130 US

Title: PS
Name: CAL ALMEIDA, ROBERTO
Address: 350 S. MIAMI AVENUE, 1503
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: CAL ALMEIDA, HUMBERTO
Address: 350 S. MIAMI AVENUE, 1503
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: BORGES MAIA, WOHLER
Address: 350 S. MIAMI AVENUE, 1503
City-St-Zip: MIAMI, FL 33130 FL

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: ROBERTO CAL ALMEIDA

PS

03/20/2012

Electronic Signature of Signing Officer or Director

Date