2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061848

Entity Name: BR - US AIRCRAFTS INC.

FILED Feb 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

900 BISCAYNE BLVD #1105 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

900 BISCAYNE BLVD #1105 MIAMI, FL 33132

FEI Number: 45-2700166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALKAS, MARTTI 245 SE 1ST STREET SUITE 225 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: PASTORIN, VALERIA AGUIAR Address: 900 BISCAYNE BLVD 1105 City-St-Zip: MIAMI, FL 33132 US

Title: STD

Name: DE PAULA, ANDRE PASSOS Address: 900 BISCAYNE BLVD 1105 City-St-Zip: MIAMI, FL 33132 US

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: ANDRE PASSOS DE PAULA STD 02/09/2012