

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083447

Entity Name: FANILE USA INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD.
SUITE 110B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BLVD.
SUITE 110B
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 37-1648053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC.
800 NE 195TH ST.
SUITE 211
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JUNGLES, KATLIN
100 EAST LINTON BLVD.
SUITE 110B
DELRAY BEACH, FL 33483 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: KATLIN JUNGLES

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FANILE- REPRESENTACOES COMERCIAIS LTDA.
Address: RUA DELEGADO LEOPOLDO BELCZAK 1070, SALA 2
City-St-Zip: CAPAO DA IMBUIA, CURITIBA, PR 82.800-22 BR

Title: VP,S
Name: JUNGLES, KATLIN
Address: 100 EAST LINTON BLVD., SUITE 110B
City-St-Zip: DELRAY BEACH, FL 33483 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: KATLIN JUNGLES

VP,S

03/01/2012

Electronic Signature of Signing Officer or Director

Date