

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085792

Entity Name: A&R CARPE DIEM, CO.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4630 S KIRKMAN RD
320
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4630 S KIRKMAN RD
320
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 45-3454811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: INDUSTRIA DE TEMPEROS REGINA LTDA
Address: AV ALBERTO MARANHAO,100 -B. BELO HORIZONTE
City-St-Zip: MOSSORO, RN 59600 BR

Title: S
Name: DINIZ, RAFAELLA E
Address: AV ALBERTO MARANHAO,100 -B. BELO HORIZONTE
City-St-Zip: MOSSORO, RN 59600 BR

Title: D
Name: ROCHA NETO, ADELGICIO
Address: AV ALBERTO MARANHAO,100 -B. BELO HORIZONTE
City-St-Zip: MOSSORO, RN 59600 BR

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: ADELGICIO ROCHA NETO P 05/01/2012

Electronic Signature of Signing Officer or Director Date