

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104857

FILED
May 14, 2012
Secretary of State

Entity Name: ADVANCED MAPLE TREE USA CORP.

Current Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL
151
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL
151
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENTIN, CASSIO A
6220 S. ORANGE BLOSSOM TRAIL
151
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES
8615 COMMODITY CIRCLE
06
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: CAROLINE LARSON

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VICENTIN, CASSIO A
Address: RUA FRANCISCO TELES 84
City-St-Zip: JUNDIAI, SP 13202 BR

Title: DS
Name: CHLAEM FILHO, BERNARDO
Address: RUA CLOVIS DA CUNHA DE CASTRO 37
City-St-Zip: SAO PAULO, SP 04652 BR

Title: DT
Name: CHLAEM, MONICA C
Address: 6220 S ORANGE BLOSSOM TRAIL 151
City-St-Zip: ORLANDO, FL 32809 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: BERNADO CHLAEM FILHO

DS

05/14/2012

Electronic Signature of Signing Officer or Director

Date