

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056024

Entity Name: BRAZILIAN POINT, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1676 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

1680 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

Current Mailing Address:

1676 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

1680 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

FEI Number: 65-0928421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TAX CORPORATION
1321 S DIXIE HWY
SUITE 11AE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FERNANDA MILTON
2919 CORAL SHORES DR
FT LAUDERDALE, FL 33306 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: FERNANDA MILTON

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILTON, FERNANDA
Address: 2919 CORAL SHORES DR.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: FERNANDA MILTON

MRS

02/23/2010

Electronic Signature of Signing Officer or Director

Date