2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000013531

Entity Name: VARANDAS BRAZIL GRILL CORP

Current Principal Place of Business:

6616 COLLINS AVENUE MIAMI, FL 33141

Current Mailing Address:

6616 COLLINS AVENUE MIAMI, FL 33141 US

FEI Number: 81-5336102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANHAES, ANTONIO MARCOS 6616 COLLINS AVENUE MIAMI, FL 33141 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: ANTONIO MARCOS MANHAES 05/23/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT

Name MANHAES , ANTONIO MARCOS Name TEGANHE, CARLOS EDUARDO

Address 6616 COLLINS AVENUE LOPES

Address 6616 COLLINS AVENUE

City-State-Zip: MIAMI FL 33141

City-State-Zip: MIAMI FL 33141

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.

Electronic Signature of Signing Officer/Director Detail

FILED May 23, 2019

Secretary of State

5149299846CC

Date