

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Feb 26, 2007 8:00 am
Secretary of State

02-08-2007 90058 003 ***150.00

DOCUMENT # P04000011442

1. Entity Name
ADVANCED EXECUTIVE CORPORATION



Principal Place of Business
2250 S.W. 3RD AVE., STE. 206
MIAMI, FL 33129

Mailing Address
2250 S.W. 3RD AVE., STE. 206
MIAMI, FL 33129

66002945



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102007

Chg-P

CR2E034 (12/06)

4. FEI Number
20-0591016

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARVALHO, JOSE B
583 NE 199 TERR
MIAMI, FL 33179

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRE. ☐ Delete
NAME CARVALHO, JOSE B
STREET ADDRESS 640 SW 2ND AVENUE SUITE 33
CITY-ST-ZIP MIAMI, FL 33130

TITLE PRE. ☒ Change ☐ Addition
NAME CARVALHO, JOSE B.
STREET ADDRESS 2250 SW 3RD AVE #206.
CITY-ST-ZIP MIAMI - FL - 33129

TITLE VP ☐ Delete
NAME CARVALHO, ADRIANA P
STREET ADDRESS 640 SW 2ND AVENUE SUITE 33
CITY-ST-ZIP MIAMI, FL 33130

TITLE VP ☒ Change ☐ Addition
NAME CARVALHO ADRIANA P.
STREET ADDRESS 2250 SW 3RD AVE # 206
CITY-ST-ZIP MIAMI - 33129

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02.23.07 (305) 858-5528



ATTACHMENT 66002995
Division of Corporations
2007 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.**

This information cannot be changed on the report.

Document Number	P04000011442
Business Entity Name	ADVANCED EXECUTIVE CORPORATION
Original File Date	01/15/2004

FEI Number	20-0591016
Principal Address	2250 S.W. 3RD AVE., STE. 206 MAIMI, FL 33129
Mailing Address	2250 S.W. 3RD AVE., STE. 206 MAIMI, FL 33129
Registered Agent	JOSE B CARVALHO 583 NE 199 TERR MIAMI, FL 33179 US

Officer/Director Name And Address

PRE.
JOSE B CARVALHO
640 SW 2ND AVENUE SUITE 33
MAIMI, FL 33130

VP
ADRIANA R CARVALHO
640 SW 2ND AVENUE SUITE 33
MAIMI, FL 33130

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes