

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161451

Entity Name: QUEIROGA INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

8845 SANDY CREST LANE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

8845 SANDY CREST LANE  
BOYNTON BEACH, FL 33473

## Current Mailing Address:

8845 SANDY CREST LANE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

8845 SANDY CREST LANE  
BOYNTON BEACH, FL 33473

FEI Number: 20-3926078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUEIROGA, NARTAGMAN W  
Address: 8845 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V ( ) Delete  
Name: QUEIROGA, FLAVIA T  
Address: 8845 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUEIROGA, NARTAGMAN W  
Address: 8845 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33473

Title: V (X) Change ( ) Addition  
Name: QUEIROGA, FLAVIA T  
Address: 8845 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33473

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NARTAGMAN W QUEIROGA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date