2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 13, 2007
Secretary of State

DOCUMENT# P06000006382

Entity Name: CORDEIROS CORP

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD
#131
JACKSONVILLE, FL 32256

New Principal Place of Business:

8787 SOUTHSIDE BLVD
2101
JACKSONVILLE, FL 32256

Current Mailing Address:

9838 OLD BAYMEADOWS RD
#131
JACKSONVILLE, FL 32256

New Mailing Address:

8787 SOUTHSIDE BLVD
2101
JACKSONVILLE, FL 32256

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

Name and Address of Current Registered Agent:

CORDEIRO, ANDRE R
9838 OLD BAYMEADOWS RD
#131
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FILHO, CESAR C
8787 SOUTHSIDE BLVD
2101
JACKSONVILLE, FL 32256 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: CESAR C FILHO 09/13/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CORDEIRO, ANDRE R
Address: 9838 OLD BAYMEADOWS RD #131
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP ( ) Delete
Name: FILHO, CEZAR C
Address: 9838 OLD BAYMEADOWS RD #131
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FILHO, CESAR C
Address: 8787 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: P (X) Change ( ) Addition
Name: ORIQUE, JOSE O
Address: 8787 SOUTHSIDE BLVD 2101
City-St-Zip: JACKSONVILLE, FL 32256

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: CESAR C FILHO D 09/13/2007
Electronic Signature of Signing Officer or Director Date