

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007348

FILED
Apr 05, 2011
Secretary of State

Entity Name: FIALHO BRANDS INC.

Current Principal Place of Business:

2000 GREENBRIAR BLVD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2000 GREENBRIAR BLVD.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-2573570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALHO, LEA
2000 GREENBRIAR BLVD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIALHO, LEA
Address: 2000 GREENBRIAR BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: FIALHO, LEA
Address: 2000 GREENBRIAR BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: FIALHO, LEA
Address: 2000 GREENBRIAR BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: FIALHO, LEA
Address: 2000 GREENBRIAR BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

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: LEA FIALHO

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date