

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007348

FILED  
Aug 28, 2012  
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

08/28/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date