

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091606

FILED
Sep 05, 2007
Secretary of State

Entity Name: REAL FORMOSA OF ORLANDO, CORP

Current Principal Place of Business:

9521 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

9521 S. ORANGE BLOSSOM TRAIL
SUITE 109
ORLANDO, FL 32837 US

Current Mailing Address:

9521 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Mailing Address:

9521 S. ORANGE BLOSSOM TRAIL
SUITE 109
ORLANDO, FL 32837 US

FEI Number: 20-5192585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SV LLC
8818 COMMODITY CIR
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

09/05/2007

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: REAL FORMOSA LTDA- M, E BRAZIL
Address: AV. DOUTOR EDUARDO COTCHING 1740
City-St-Zip: SAO PAULO, SP 03356-001 BR

Title: VP () Delete
Name: DE OLIVEIRA, EDUARDO
Address: 6649 MISSION CLUB BLVD. APT 101
City-St-Zip: ORLANDO, FL 32821 US

Title: T (X) Delete
Name: FERRARI, MARCELO
Address: 6649 MISSION CLUB BLVD. APT 101
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLIVIERA, EDUARDO
Address: 6715 MISSION CLUB BLVD. APT 101
City-St-Zip: ORLANDO, FL 32821 US

Title: VP (X) Change () Addition
Name: FERRARI, MARCELO
Address: 13712 HAWK LAKE DR
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO DE OLIVEIRA

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date