

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068589

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOTELHO REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

6920 COLLINSWOOD COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

6920 COLLINSWOOD COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3667951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELHO, NORMAN
6920 COLLINSWOOD COURT
NEW PORT RICHEY, FL 34655 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: PRES
Name: BOTELHO, NORMAN
Address: 6920 COLLINSWOOD CT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: NORMAN BOTELHO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date

4-20-11

TO THE DIVISION OF CORPORATION

On 6-15-2011 I spoke to Diedra King concerning the following 1. 00000068589 2. 00000068581 3. 00000116739 4. 697668. On 4-20-2011 I went onto the website to complete and pay all the above.. I printed out a sheet that has the date I was on the site , however it did not show up as paid somewhere to my surprise. After checking it does show me on the date of 4-20-2011 filling it out. Please find the checks as per our conversation to get this updated and paid in full.

Please feel free to contact me if you have any questions..

Thank you,

Michelle Anahory -Botelho

727-463-6299

Michelle Anahory Botelho 6-15-2011