2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007348

Entity Name: FIALHO BRANDS INC.

Current Principal Place of Business:

2000 GREENBRIAR BLVD. WELLINGTON, FL 33414

Current Mailing Address:

2000 GREENBRIAR BLVD. WELLINGTON, FL 33414 US

FEI Number: 26-2573570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2015

Secretary of State

CC0420715484

Officer/Director Detail:

Title P Title

Name FIALHO, LEA Name FIALHO, LEA

Address 2000 GREENBRIAR BLVD. Address 2000 GREENBRIAR BLVD.

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title S Title D

Name FIALHO, LEA Name FIALHO, LEA

Address 2000 GREENBRIAR BLVD. Address 2000 GREENBRIAR BLVD.

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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 LUCIA FIALHO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/10/2015

Date