

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004828

FILED
Mar 26, 2008
Secretary of State

Entity Name: PEABODY INTERNATIONAL HOLDINGS LIMITED CORP.

Current Principal Place of Business:

7802 KINGSPORTE PKWY
202
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 690159
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 52-2129198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, CLAUBER
5512 SPRING RUN AVE.
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERREIRA, ANA FATIMA
Address: 10174 BRANDON CIR.
City-St-Zip: ORLANDO, FL 32869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERREIRA, ANA FATIMA
Address: 10174 BRANDON CIR.
City-St-Zip: ORLANDO, FL 32836

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: ANA FATIMA FERREIRA

VP

03/26/2008

Electronic Signature of Signing Officer or Director

Date