

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078058

Entity Name: MONTEIRO & CODICASA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

15421 W DIXIE HWY
BAY 5
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15421 W DIXIE HWY
BAY 5
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1032319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, ALEXANDRE
15421 WEST DIXIE HWY, BAY 5
NORTH MIAMI BEACH, FL 33162 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: DOS SANTOS, ALEXANDRE M
Address: 15421 WEST DIXIE HWY, UNIT 5
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALEXANDRE DOS SANTOS

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date