

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111398

FILED
Feb 14, 2011
Secretary of State

Entity Name: ENCORE INTERNATIONAL CORP.

Current Principal Place of Business:

12280 SW 130TH ST.,
UNIT 4
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12280 SW 130TH ST.,
UNIT 4
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1063569 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPES, FATIMA
8402 SW 162 TERRACE
MIAMI, FL 33157 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: PD
Name: LOPES, FATIMA
Address: 8402 SW 162 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: LOPES, CAETANO
Address: 8402 SW 162 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S
Name: LOPES, PAULO
Address: 12185 SW 125 CT
City-St-Zip: MIAMI, FL 33186

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: FATIMA LOPES

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02/14/2011

Electronic Signature of Signing Officer or Director

Date