## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P01000006798

FILED Sep 27, 2007 Secretary of State

Entity Name: DANIEL F	PEREIRA, INC.		
Current Principal Place of Business:		New Principal Place of Business:	
8664 WOODGROVE HA BOYNTON BEACH, FL			
Current Mailing Address:		New Mailing Address:	
8664 WOODGROVE HA BOYNTON BECH, FL 33			
FEI Number: 65-1072403	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
PEREIRA, DANIEL 8664 WOODGROVE HA BOYNTON BEACH, FL			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electror	nic Signature of Registered Age	ent	Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition PEREIRA, DANIEL PEREIRA, DANIEL Name: Name: 8664 WOODGROVE HARBOR LN. 8664 WOODGROVE HARBOR LN. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 Title: VC () Delete Title: (X) Change ( ) Addition ELENICE, PEREIRA ELENICE, PEREIRA Name: Name: Address: 8664 WOODGROVE HARBOR LN. Address: 8664 WOODGROVE HARBOR LN. BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip: Title: Title: ( ) Change (X) Addition ( ) Delete Name: Name: TARTAROTTI, LUCIBELE V Address: Address: 8664 WOODGROVE HARBOR LN. City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33437

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: DANIEL PEREIRA VP 09/27/2007