

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038800

Entity Name: REZENDE INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

464 SUN LAKE CIRCLE
SUITE 308
LAKE MARY, FL 32746

New Principal Place of Business:

118 WEST 2ND ST
SANFORD, FL 32771

Current Mailing Address:

464 SUN LAKE CIRCLE
SUITE 308
LAKE MARY, FL 32746

New Mailing Address:

118 WEST 2ND ST
SANFORD, FL 32771

FEI Number: 59-3754809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, ROGERIO
1015 REGAL POINT, SUITE 203
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

REZENDE, ROGERIO
464 SUN LAKE CIRCLE APT 308
LAKE MARY, FL 32746 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REZENDO, ROGERIO
Address: 464 SUN LAKE CIRCLE - APT. 308
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: REZENDE, JOSE CARLOS
Address: 256 AL JERUSALEM RES VEL. DE BENCAD
City-St-Zip: ARACARIGUAMA, SP, BRAZIL, 18147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REZENDE, ROGERIO
Address: 464 SUN LAKE CIRCLE - APT. 308
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: PINZON, PAULA A
Address: 464 SUN LAKE CIRCLE APT 308
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGERIO REZENDE

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04/28/2006

Electronic Signature of Signing Officer or Director

Date