

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064814

Entity Name: HAYDEE LEMOS, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

9350 EAST BAY HARBOR DRIVE  
STE 5  
BAY HARBOR ISLAND, FL 33154

## Current Mailing Address:

9350 EAST BAY HARBOR DRIVE  
STE 5  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

935 W 49 ST  
SUITE 102B  
HIALEAH, FL 33012

## New Mailing Address:

9301 ABBOTT AV  
SURFSIDE, FL 33154

FEI Number: 65-1120282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERREIRA, PAULO T  
9350 W. BAY HARBOR DR. #5  
BAY HARBOR ISLAND, FL 33154 US

## Name and Address of New Registered Agent:

PERREIRA, PAULO T  
935 W 49 ST  
SUITE 102 B  
HIALEAH, FL 33012 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEMOS, HAYDEE  
Address: 9350 EAST BAY HARBOR DR #5  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VD ( ) Delete  
Name: DE TARSO PEREIRA, PAULO  
Address: 9350 EAST BAY HARBOR DR #5  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEMOS, HAYDEE  
Address: 935 W 49 ST SUITE 102 B  
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change ( ) Addition  
Name: DE TARSO PEREIRA, PAULO  
Address: 935 W 49 ST SUITE 102B  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULO DE TARSO PEREIRA

VD

04/21/2005

Electronic Signature of Signing Officer or Director

Date