

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070068

FILED
Apr 28, 2005
Secretary of State

Entity Name: PAULO HENRIQUE FORSETTO, INC.

Current Principal Place of Business:

2794 NW 42 AVE
COCONUT CREEK, FL 33056

New Principal Place of Business:

4511 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

Current Mailing Address:

2794 NW 42 AVE
COCONUT CREEK, FL 33056

New Mailing Address:

4511 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

FEI Number: 75-3067550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
2794 NW 42 AVE
COCONUT CREEK, FL 33056 US

Name and Address of New Registered Agent:

FORSETTO, PAULO H
4511 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 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: PAULO H FORSETTO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: FORSETTO, PAULO H
Address: 2794 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33056

Title: T () Delete
Name: FORSETTO, PAULO H
Address: 2794 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: FORSETTO, PAULO H
Address: 4511 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: T (X) Change () Addition
Name: FORSETTO, PAULO H
Address: 4511 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

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 HENRIQUE FORSETTO

DPVS

04/28/2005

Electronic Signature of Signing Officer or Director

Date