

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027576

FILED
Apr 29, 2009
Secretary of State

Entity Name: NOILSON AGRA SOFFIT INC.

Current Principal Place of Business:

147 SENECA POINT RTAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

147 SENECA POINT TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

PO BOX 421536
KISSIMMEE, FL 34742 US

FEI Number: 54-2100247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES AGRA, NOILSON
147 SENECA POINT TRAIL
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: AGRA, NOILSON G
Address: 147 SENECA POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

Title: P () Delete
Name: AGRA, THAMMY
Address: 147 SENECA POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: CANTALICE, LAERCIO E
Address: 154 SENECA POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOILSON GONCALVES AGRA

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04/29/2009

Electronic Signature of Signing Officer or Director

Date