

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064168

FILED  
May 03, 2009  
Secretary of State

Entity Name: LEGACY ASSET HOLDERS INC.

**Current Principal Place of Business:**

2828 CORAL WAY  
308  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2828 CORAL WAY  
308  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 20-1067834      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELO, PAULA  
2828 CORAL WAY STE 308  
MIAMI, FL 33145    US

**Name and Address of New Registered Agent:**

MELO, PAULO  
2828 CORAL WAY STE 308  
MIAMI, FL 33145    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 MELO      05/03/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            MELO, HARCILIO T  
Address:        2828 CORAL WAY STE 308  
City-St-Zip:    MIAMI, FL 33145

Title:            D            ( ) Delete  
Name:            HELO, PAULA  
Address:        2828 CORAL WAY STE 308  
City-St-Zip:    MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            MELO, MARCILIO T  
Address:        2828 CORAL WAY STE 308  
City-St-Zip:    MIAMI, FL 33145

Title:            D            (X) Change ( ) Addition  
Name:            MELO, PAULO  
Address:        2828 CORAL WAY STE 308  
City-St-Zip:    MIAMI, FL 33145

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: GABRIELA GUIMARAES      POA      05/03/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date