

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074681

FILED
Aug 19, 2009
Secretary of State

Entity Name: COMPANY OF RHYMES AND PROSES, INC.

Current Principal Place of Business:

5950 LAKEHURST DR
SUITE 234
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DR
SUITE 234
ORLANDO, FL 32819 US

New Principal Place of Business:

8751 COMMODITY CIR
SUITE 12
ORLANDO, FL 32819 US

New Mailing Address:

8751 COMMODITY CIR
SUITE 12
ORLANDO, FL 32819 US

FEI Number: 02-0697803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, SALMERON
5950 LAKEHURST DR.
SUITE 234
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CARDOSO, SALMERON
8751 COMMODITY CIR
SUITE 12
ORLANDO, FL 32819 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: SALMERON CARDOSO

08/19/2009

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: P () Delete
Name: CARDOSO, SALMERON
Address: 5950 LAKEHURST DR. SUITE 234
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: CARDOSO, SONIA
Address: 5950 LAKEHURST DR. SUITE 234
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, SALMERON
Address: 8751 COMMODITY CIR STE 12
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: CARDOSO, SONIA
Address: 8751 COMMODITY CIR STE 12
City-St-Zip: ORLANDO, FL 32819 US

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: SALMERON CARDOSO

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date