

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096678

Entity Name: M. SOUSA REALTY, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

18705 SE RIVER RIDGE RD.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18705 SE RIVER RIDGE RD.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0308309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, MICHELE
11440 U.S. HWY. ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SOUSA, MICHELE
601 U.S. HWY ONE
SUITE 101A
NORTH PALM BEACH, FL 33408 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:

07/14/2008

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: MR. () Delete
Name: SOUSA, MICHAEL PRES.
Address: 18705 SE RIVER RIDGE ROAD
City-St-Zip: TEQUESTA, FL 33469 US

Title: MRS. () Delete
Name: SOUSA, MICHELE SEC.
Address: 18705 SE RIVER RIDGE RD.
City-St-Zip: TEQUESTA, FL 33469 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MRS. () Change (X) Addition
Name: MICHELE, SOUSA SEC.
Address: 18705 SE RIVER RIDGE ROAD
City-St-Zip: TEQUESTA, FL 33469

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: MICHELE SOUSA

MRS.

07/14/2008

Electronic Signature of Signing Officer or Director

Date