

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137913

FILED
Sep 08, 2011
Secretary of State

Entity Name: CARVALHO CORPORATION INC.

Current Principal Place of Business:

6438 MERRICK LANDING BLVD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

6438 MERRICK LANDING BLVD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-0418326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL
8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL
8615 COMMODITY CIR
STE 06
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: CAROLINE LARSON

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALHO, JOAO C
Address: 6438 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: V
Name: DE OLIVEIRA CARVALHO, MARIA DA GRACA
Address: 6438 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: S
Name: DA SILVEIRA, MANOEL V
Address: 5505 CONROY RD APT 02
City-St-Zip: ORLANDO, FL 32811 US

I hereby 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 all other like empowered.

SIGNATURE: JOAO CARVALHO

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date