# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 14, 2008 8:00 am**
**Secretary of State**
02-14-2008 90032 008 ***150.00

DOCUMENT # P03000143623

1. Entity Name
NEO HOLDINGS, INC.

400025384

01312008 Chg-P CR2E034 (12/06)

| Principal Place of Business | Mailing Address |
|---|---|
| ~~3191 CORAL WAY 624 MIAMI, FL 33145~~ | ~~3191 CORAL WAY 624 MIAMI, FL 33145~~ |

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| 2828 CORAL WAY | 2828 CORAL WAY |
| Suite, Apt. #, etc. 308 | Suite, Apt. #, etc. 308 |
| City & State MIAMI FL | City & State MIAMI, FL |
| Zip 33145 Country US | Zip 33145 Country USA |

4. FEI Number 20-1044618 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| MELO, PAULO<br>~~3191 CORAL WAY 624~~<br>~~MIAMI, FL 33145~~ | Name N/A<br>Street Address **2828 Coral Way #308 Miami, Fl 33145 Tel: (305) 567-1163 Fax: (305) 567-1169**<br>City FL Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: AGENT 02/11/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2008 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>MELO, PAULO<br>3191 CORAL WAY #624<br>CORAL GABLES, FL 33145 | ☑ Delete | D<br>MELO, PAULO<br>2828 CORAL WAY #308<br>MIAMI, FL, 33145 | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>GUIMARES, GABRIELA<br>3191 CORAL WAY 624<br>MIAMI, FL 33145 | ☑ Delete | D<br>GABRIELA GUIMARAES<br>2828 CORAL WAY, # 308<br>MIAMI, FL, 33145 | ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |
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| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 02/11/08 (305)567 1163
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR Date Daytime Phone #