

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153113

FILED
Feb 10, 2005
Secretary of State

Entity Name: MARCELO CONSELHO CONSTRUCTION INC

Current Principal Place of Business:

8147 WELLSMERE CIR
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8147 WELLSMERE CIR
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 16-1669930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
5950 LAKEHURST DRIVE
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DRIVE
246
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

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOM CONSELHO, MARCELO
Address: 8147 WELLSMERE CIR
City-St-Zip: ORLANDO, FL 32835 US

Title: DVP () Delete
Name: BOM CONSELHO, MARIA A
Address: 8147 WELLSMERE CIR
City-St-Zip: ORLANDO, FL 32835 US

Title: S () Delete
Name: ARGENTO, ALEXANDRE
Address: 7250 WEST POINT BLVD APT 1016
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SILVEIRA, PAULO ROBERTO
Address: 4732 OLIVE BRANCH RD APT 1211
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO BOM CONSELHO

DP

02/10/2005

Electronic Signature of Signing Officer or Director

Date