

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153113

FILED
May 13, 2008
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:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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:

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: BOM CONSELHO, MARCELO
Address: 8147 WELLSMERE CIR
City-St-Zip: ORLANDO, FL 32835 US

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

Title: T () Delete
Name: SILVEIRA, PAULO ROBERTO
Address: 4732 OLIVE BRANCH RD APT 1211
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: PAES, VICTOR LIRA
Address: 6033 OAK BEND ST., APT 1112
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: T (X) Change () Addition
Name: BOM CONSELHO, MARCELA
Address: 8147 WELLSMERE CIR
City-St-Zip: ORLANDO, FL 32835

Title: S (X) Change () Addition
Name: BOM CONSELHO, MARCUS
Address: 8147 WELLSMERE CIR
City-St-Zip: ORLANDO, FL 32835

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: MARCELO BOM CONSELHO

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date