

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048643

FILED
Apr 02, 2009
Secretary of State

Entity Name: PEREIRA & SOARES CORPORATION

Current Principal Place of Business:

1112 NW 14 STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

1926 SW 7TH PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

1112 NW 14 STREET
CAPE CORAL, FL 33993

New Mailing Address:

3108 SANTABARBARA BLVD
STE 105 PMB 385
CAPE CORAL, FL 33914

FEI Number: 20-0876173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS INC
3940 METRO PKWY
105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: HANNA SRODA

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOARES, ELISAMA P
Address: 1112 NW 14 STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: VD () Delete
Name: PEREIRA, DANIEL
Address: 1112 NW 14 STREET
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOARES, ELISAMA P
Address: 1926 SW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VD (X) Change () Addition
Name: PEREIRA, DILMAR A
Address: 1926 SW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

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: ELISAMA P SOARES

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date