2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048643

Entity Name: PEREIRA & SOARES CORPORATION

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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97 4TH ST.

FORT MYERS, FL 33907

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOARES, ELISAMA P Address: 1926 SW 7TH PLACE City-St-Zip: CAPE CORAL, FL 33991

Title: VP

 Name:
 PEREIRA, DILMAR A

 Address:
 1926 SW 7TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: D

 Name:
 SCHMIDT, GINA

 Address:
 5341 COBALT COURT

 City-St-Zip:
 CAPE CORAL, FL 33904

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: DILMAR PEREIRA VP 03/09/2011