

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048643

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** PEREIRA & SOARES CORPORATION

**Current Principal Place of Business:**

97 4TH ST.  
FORT MYERS, FL 33907

**New Principal Place of Business:**

1926 SW 7TH PL  
CAPE CORAL, FL 33991

**Current Mailing Address:**

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

**New Mailing Address:**

**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 AGENCY  
4460 CLEVELAND AVE  
E  
FORT MYERS, FL 33901 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

**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

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date