

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062219

FILED
Apr 16, 2011
Secretary of State

Entity Name: JOAO PAULO FERNANDES GONCALVES INC

Current Principal Place of Business:

11042 SEAPORT LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

5700 NW 2ND AVE
106
BOCA RATON, FL 33487 US

Current Mailing Address:

11042 SEAPORT LANE
BOCA RATON, FL 33428 US

New Mailing Address:

5700 NW 2ND AVE
106
BOCA RATON, FL 33487 US

FEI Number: 20-1002111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, JOAO PAULO F
11042 SEAPORT LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GONCALVES, JOAO PAULO F
5700 NW 2ND AVE
106
BOCA RATON, FL 33487 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: JOAO P. GONCALVES

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GONCALVES, JOAO PAULO F
Address: 5700 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487 US

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: JOAO P. GONCALVES

PS

04/16/2011

Electronic Signature of Signing Officer or Director

Date