

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087143

Entity Name: PAULISTA AVENUE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1746 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1746 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-1196217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES
760 W SAMPLE RD
10
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PAULO SILVA
1746 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: PAULO SILVA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, PAULO CESAR
Address: 1746 WEST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, PAULO C
Address: 1746 WEST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAULO SILVA

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date