

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096783

FILED
Aug 27, 2009
Secretary of State

Entity Name: MIRABELLI'S PAVERS AND CLEANING SERVICES, INC.

Current Principal Place of Business:

125 CALADIUM TERRACE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

125 CALLADIUM TERRACE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-1289804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES
8810 COMMODITY CIR
17
ORLANDO, FL 32819 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: P () Delete
Name: MIRABELLI, GISLEINE
Address: 125 CALADIUM TERRACE
City-St-Zip: ORLANDO, FL 32809 US

Title: T (X) Delete
Name: VIEIRA, CARLOS J
Address: 125 CALADIUM TERRACE
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GISLENE MIRABELLI

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date