

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132456

Entity Name: COELHO'S USA, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

5504 REMSEN CAY LANE
SUMMER PORT, EDENS HAMMOCK
WINDERMERE, FL 34786 US

New Principal Place of Business:

5504 REMSEN CAY LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

5504 REMSEN CAY LANE
SUMMER PORT, EDENS HAMMOCK
WINDERMERE, FL 34786 US

New Mailing Address:

5504 REMSEN CAY LANE
WINDERMERE, FL 34786 US

FEI Number: 20-1650694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, LAWRENCE J
5504 REMSEN CAY LANE
SUMMER PORT, EDENS HAMMOCK
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

COELHO, LAWRENCE J
5504 REMSEN CAY LANE
WINDERMERE, FL 34786 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: LAWRENCE J COELHO

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: COELHO, LAWRENCE J
Address: 5504 REMSEN CAY LANE, SUMMER PORT
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: COELHO, LAWRENCE J
Address: 5504 REMSEN CAY LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Change (X) Addition
Name: COELHO, JOYCE L
Address: 5504 REMSEN CAY LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: LAWRENCE J COELHO

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date