

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132456

Entity Name: COELHO'S USA, INC.

FILED  
Feb 13, 2008  
Secretary of State

## Current Principal Place of Business:

5504 REMSEN CAY LANE  
WINDERMERE, FL 34786 US

## Current Mailing Address:

5504 REMSEN CAY LANE  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

13750 WEST COLONIAL DRIVE  
STE 350-349  
WINTER GARDE, FL 34787 US

## New Mailing Address:

13750 WEST COLONIAL DRIVE  
STE 350-349  
WINTER GARDE, FL 34787 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  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

COELHO, LAWRENCE J  
13750 WEST COLONIAL DRIVE  
STE 350-349  
WINTER GARDEN, FL 34787 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change ( ) Addition  
Name: COELHO, LAWRENCE J  
Address: 13750 WEST COLONIAL DRIVE  
City-St-Zip: WINTERGARDEN, FL 34787 US

Title: VP (X) Change ( ) Addition  
Name: COELHO, JOYCE L  
Address: 13750 WEST COLONIAL DRIVE  
City-St-Zip: WINTERGARDEN, FL 34787 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

PT

02/13/2008

Electronic Signature of Signing Officer or Director

Date