

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132456

FILED
Jan 09, 2012
Secretary of State

Entity Name: COELHO'S USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
13750 WEST COLONIAL DRIVE
STE 350-349
WINTER GARDEN, FL 34787 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: MR
Name: COELHO, LAWRENCE J
Address: 13750 WEST COLONIAL DRIVE
City-St-Zip: WINTERGARDEN, FL 34787 US

Title: MRS
Name: COELHO, JOYCE L
Address: 13750 WEST COLONIAL DRIVE
City-St-Zip: WINTERGARDEN, FL 34787 US

Title: MRS
Name: TAHER, DINA
Address: 6500 SW 13TH STREET
City-St-Zip: PLANTATION, FL 33317 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: LCOEHO

MD

01/09/2012

Electronic Signature of Signing Officer or Director

Date