

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134644

Entity Name: PAULO LUZ, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1601 SW 1ST WAY
BAY # D5
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5138 OAK HILL ROAD
DELRAY BEACH, FL 33484

Current Mailing Address:

1601 SW 1ST WAY
BAY # D5
DEERFIELD BEACH, FL 33441

New Mailing Address:

5138 OAK HILL ROAD
DELRAY BEACH, FL 33484

FEI Number: 56-2485100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA JUNIOR, PAULO L
1601 SW 1ST WAY
BAY # D5
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TEIXEIRA JUNIOR, PAULO L
5138 OAK HILL ROAD
DELRAY BEACH, FL 33484 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEIXEIRA JUNIOR, PAULO L
Address: 1601 SW 1ST WAY BAY # D-5
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEIXEIRA JUNIOR, PAULO L
Address: 5138 OAK HILL ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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 L. TEIXEIRA, JR.

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date