

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164738

Entity Name: SOARES DA COSTA AMERICA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7270 NW 12TH ST
SUITE PH3
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST
SUITE PH3
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1975543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVE., STE. 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC.
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: BY PATRICIA HERNANDEZ MANAGER

05/01/2009

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: DC () Delete
Name: GONCALVES, PEDRO
Address: 7270 NW 12TH ST., SUITE PH 3
City-St-Zip: MIAMI, FL 33126 US

Title: DCEO () Delete
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH ST., SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

Title: DCFO () Delete
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH ST., SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCEO (X) Change () Addition
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12TH ST., SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

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: LUIS M FAUSTINO

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date