

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000111

FILED
Sep 23, 2008
Secretary of State

Entity Name: MARCELO FERNANDES DOS SANTOS, CORP.

Current Principal Place of Business:

2000 ATLANTIC SHORES BLVD APT 117
HALLANDALE, FL 33009

New Principal Place of Business:

2000 ATLANTIC SHORES BLVD
APT 117
HALLANDALE, FL 33009

Current Mailing Address:

2000 ATLANTIC SHORES BLVD APT 117
HALLANDALE, FL 33009

New Mailing Address:

2000 ATLANTIC SHORES BLVD
APT 117
HALLANDALE, FL 33009

FEI Number: 20-2091025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES DOS SANTOS, MARCELO
2000 ATLANTIC SHORES BLVD APT 117
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FERNANDES DOS SANTOS, MARCELO
2000 ATLANTIC SHORES BLVD
APT 117
HALLANDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

09/23/2008

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 () Delete
Name: FERNANDES DOS SANTOS, MARCELO
Address: 2000 ATLANTIC SHORES BLVD APT 117
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCELO FERNANDES DOS SANTOS

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date