

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050618

Entity Name: TOMAS B. DE MELLO P.A.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9045 SW 160 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9045 SW 160 TERRRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-2646151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MANAGEMENT SERVICES CORP
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172 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: DE MELLO, TOMAS
Address: 9045 SW 160 TERRACE
City-St-Zip: MIAMI, FL 33157 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: TOMAS BENTO DE MELLO

MR.

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date