2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057618

Entity Name: BANDEIRAS SERVICES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5146 RILKE LANE 2441 CHALIMAR TER

PORT CHARLOTTE, FL 33981 US NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

5146 RILKE LANE 2441 CHALIMAR TER

PORT CHARLOTTE, FL 33981 US NORTH PORT, FL 34286 US

FEI Number: 20-2706313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD

TAX HOUSE CORPORATION
1100 SCLEVELAND AVE

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: VASCONCELOS SILVA, LEIA C
Address: 5146 RILKE LN Address: 2441 CHALIMAR TER

 Address:
 5146 RILKE LN
 Address:
 2441 CHALIMAR TER

 City-St-Zip:
 PORT CHARLOTTE, FL 33981
 City-St-Zip:
 NORTH PORT, FL 34286

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BANDEIRA, JOSE O
 Name:
 BANDEIRA, JOSE O

 Address:
 5146 RILKE LN
 Address:
 2441 CHALIMAR TER

 City-St-Zip:
 PORT CHARLOTTE, FL 33981
 City-St-Zip:
 NORTH PORT, FL 34286

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VILLEGAS, FABIAN
 Name:
 VASCONCELOS, JOAO B

 Address:
 5146 RILKE LN
 Address:
 2441 CHALIMAR TER

 City-St-Zip:
 PORT CHARLOTTE, FL 33981
 City-St-Zip:
 NORTH PORT, FL 34286

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: LEIA C VASCONLELOS PD 04/29/2008