

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117871

FILED
May 03, 2006
Secretary of State

Entity Name: MONTEIRO E GUERRA COMERCIO INC

Current Principal Place of Business:

1350 NE 50TH CT
303
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1350 NE 50TH CT
303
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-3367529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 33334 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR STE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

05/03/2006

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: P () Delete
Name: MONTEIRO, MARCO
Address: RUA CARNEIRO VILELA 535 AFLITOS
City-St-Zip: RECIFE, PE 52050 BR

Title: VP () Delete
Name: GUERRA, RODRIGO
Address: 1350 NE 50CT 303
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS MONTEIRO

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date