2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117871

Entity Name: MONTEIRO E GUERRA COMERCIO INC

FILED Jul 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1350 NE 50TH CT 303 FORT LAUDERDALE, FL 33334 US **New Mailing Address: Current Mailing Address:** 1350 NE 50TH CT FORT LAUDERDALE, FL 33334 US FEI Number: 20-3367529 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: LARSON, CAROLINE 8818 COMMODITY CIR STE 40 ORLANDO, FL 32819 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MONTEIRO, MARCO MONTEIRO, MARCOS Name: Name: RUA CARNEIRO VILELA 535 AFLITOS RUA CARNEIRO VILELA 535 AFLITOS Address: Address: City-St-Zip: RECIFE, PE 52050 BR City-St-Zip: RECIFE, PE 52050 BR VΡ Title:

Title: () Delete Name: GUERRA, RODRIGO

1350 NE 50CT 303 Address: FORT LAUDERDALE, FL 33334 US City-St-Zip:

() 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: MARCOS MONTEIRO MR 07/31/2007 The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.