2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057556

FILED Mar 24, 2010 Secretary of State

Date

Entity Name: AEONS CENTRO DE ADMINISTRAÇÃO DE EMPRESAS, INC.

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

3009 BARCELONA TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

P.O. BOX 10463 P.O. BOX 10463 TAMPA, FL 336790463 US

FEI Number: 71-1003135 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:

RICE, OWEN 3009 BARCELONA TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RICE, OWEN

 Address:
 P.O. BOX 10463

 City-St-Zip:
 TAMPA, FL 336790463

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: /S/ OWEN RICE DIR 03/24/2010