

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133918

FILED
May 01, 2007
Secretary of State

Entity Name: NANDO'S POOL CORPORATION

Current Principal Place of Business:

960 NW 45TH ST.
B4
POMPANO BEACH, FL 33064

Current Mailing Address:

960 NW 45TH ST.
B4
POMPANO BEACH, FL 33064

New Principal Place of Business:

860 CYPRESS PARKWAY
APT. J
POMPANO BEACH, FL 33064 US

New Mailing Address:

960 NW 45TH ST.
APT. J
POMPANO BEACH, FL 33064 US

FEI Number: 20-5755645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALHAES, FERNANDO
910 NW 45TH ST.
B4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAGALHAES, FERNANDO
860 CYPRESS PARKWAY
APT. J
POMPANO BEACH, FL 33064 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: FERNANDO MAGALHAES

05/01/2007

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: MAGALHAES, FERNANDO
Address: 960 NW 45TH ST., #B4
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGALHAES, FERNANDO
Address: 860 CYPRESS PARKWAY. APT. J
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: SAMPAIO, GISELE N
Address: 860 CYPRESS PARKWAY. APT. J
City-St-Zip: POMPAÑO BEACH, FL 33064 US

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: FERNANDO MAGALHAES

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date