

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133918

FILED  
May 01, 2008  
Secretary of State

Entity Name: NANDO'S POOL CORPORATION

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

10547 BUTTONWOOD LAKE DRIVE  
BOCA RATON, FL 33498 US

## New Mailing Address:

10547 BUTTONWOOD LAKE DRIVE  
BOCA RATON, FL 33498 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  
860 CYPRESS PARKWAY  
APT. J  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

MAGALHAES, FERNANDO  
10547 BUTTONWOOD LAKE DRIVE  
BOCA RATON, FL 33498 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

05/01/2008

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: 860 CYPRESS PARKWAY, APT. J  
City-St-Zip: POMPAÑO BEACH, FL 33064

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAGALHAES, FERNANDO  
Address: 10547 BUTTONWOOD LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change ( ) Addition  
Name: SAMPAIO, GISELE N  
Address: 10547 BUTTONWOOD LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33498 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

05/01/2008

Electronic Signature of Signing Officer or Director

Date