

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051051

Entity Name: SAO PAULO GROUP, INC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

6565 SW 27TH STREET  
MIAMI, FL 33155 US

## New Principal Place of Business:

12223 SW 132 CT  
MIAMI, FL 33186 US

## Current Mailing Address:

6565 SW 27TH STREET  
MIAMI, FL 33155 US

## New Mailing Address:

11872 SW 98 TER  
MIAMI, FL 33186 US

FEI Number: 20-8921449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AREVALO, ALEXANDER E  
6565 SW 27TH STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

AREVALO, ALEXANDER E  
11872 SW 98 TER  
MIAMI, FL 33186 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: ALEXANDER AREVALO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AREVALO, ALEXANDER E  
Address: 6565 SW 27TH STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: D ( ) Delete  
Name: COSTA, ANA C  
Address: 6565 SW 27TH STREET  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AREVALO, ALEXANDER E  
Address: 11872 SW 98 TER  
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change ( ) Addition  
Name: COSTA, ANA C  
Address: 11872 SW 98 TER  
City-St-Zip: MIAMI, FL 33186 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: ALEXANDER AREVALO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date