

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061765

FILED
Apr 22, 2008
Secretary of State

Entity Name: FILHO CONSTRUCTION INC

Current Principal Place of Business:

909 RICH DR.
206
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1751 NW 2ND ST
#A3
DEERFIELD BEACH, FL 33442

Current Mailing Address:

909 RICH DR.
206
DEERFIELD BEACH, FL 33441

New Mailing Address:

1751 NW 2ND ST
#A3
DEERFIELD BEACH, FL 33442

FEI Number: 26-0233775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDEIRA FILHO, ADILSON LUIZ
909 RICH DR.
#206
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIDEIRA FILHO, ADILSON LUIZ
1751 NW 2ND ST
#A3
DEERFIELD BEACH, FL 33442 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: ADILSON LUIZ VIDEIRA FILHO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDEIRA FILHO, ADILSON LUIZ
Address: 909 RICH DR. #206
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDEIRA FILHO, ADILSON LUIZ
Address: 1751 NW 2ND ST #A3
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ADILSON LUIZ VIDEIRA FILHO

PRE

04/22/2008

Electronic Signature of Signing Officer or Director

Date