

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066441

FILED
Apr 29, 2008
Secretary of State

Entity Name: LUIZ PALHARES BJJ, INC.

Current Principal Place of Business:

11247 SAN JOSE BOULEVARD
#115
JACKSONVILLE, FL 32223

New Principal Place of Business:

10482 AUTUMN TRACE ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

11247 SAN JOSE BOULEVARD
#115
JACKSONVILLE, FL 32223

New Mailing Address:

10482 AUTUMN TRACE ROAD
JACKSONVILLE, FL 32257

FEI Number: 26-0306198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALHARES, LUIZ
11247 SAN JOSE BOULEVARD
#115
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

PALHARES, LUIZ
10482 AUTUMN TRACE ROAD
JACKSONVILLE, FL 32257 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PALHARES, LUIZ
Address: 11247 SAN JOSE BOULEVARD, #115
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PALHARES, LUIZ
Address: 10482 AUTUMN TRACE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: LUIZ PALHARES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date