

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108068

Entity Name: PIMENTA COMPANY

FILED  
May 09, 2009  
Secretary of State

## Current Principal Place of Business:

9555 ARMELLE WAY  
16  
JACKSONVILLE, FL 32257 US

## New Principal Place of Business:

4142 CRANSLEY PLACE  
JACKSONVILLE, FL 32257 US

## Current Mailing Address:

9555 ARMELLE WAY  
16  
JACKSONVILLE, FL 32257 US

## New Mailing Address:

4142 CRANSLEY PLACE  
JACKSONVILLE, FL 32257 US

FEI Number: 26-1152792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION  
9766 OLD SAINT AUGUSTINE RD  
2  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

TAX DIRECT CO  
9766 OLD SAINT AUGUSTINE RD  
3  
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: JOSE JARDIM JUNIOR

05/09/2009

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: PIMENTA, ROSANGELA  
Address: 9555 ARMELLE WAY  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP ( ) Delete  
Name: PIMENTA, PAULO  
Address: 9555 ARMELLE WAY #16  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S ( ) Delete  
Name: DIAS, NILSON  
Address: 9555 ARMELLE WAY  
City-St-Zip: JACKSONVILLE, FL 32257 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIMENTA, ROSANGELA  
Address: 4142 CRANSLEY PLACE  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP (X) Change ( ) Addition  
Name: PIMENTA, PAULO  
Address: 4142 CRANSLEY PLACE  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Change ( ) Addition  
Name: AMARAL, ADIMILSON  
Address: 4142 CRANSLEY PLACE  
City-St-Zip: JACKSONVILLE, FL 32257 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: ROSANGELA PIMENTA

P

05/09/2009

Electronic Signature of Signing Officer or Director

Date