2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125430

Entity Name: PAULO SOARES, INC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6242 SWEET MAPLE LANE 823 SE 8TH AVE BOCA RATON, FL 33433 US SUITE # 201

DEERFIELD BEACH, FL 33441 US

EAGLE TAX REPRESENTATION, CORP.

4641 N STATE ROAD 7

Current Mailing Address: New Mailing Address:

6242 SWEET MAPLE LANE BOCA RATON, FL 33433 US

FEI Number: 26-1447970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP 23150 SANDALFOOT PLAZA DRIVE SUITE E

SUITE E SUITE # 18
BOCA RATON, FL 334286530 US COCONUT CREEK, FL 33073 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: 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SOARES, PAULO R
 Name:

 Address:
 6242 SWEET MAPLE LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433 US
 City-St-Zip:

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: PAULO SOARES P 01/19/2009