

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064279

Entity Name: SEBAO MALL, INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1210 MILLENNIUM PARKWAY  
1014  
BRANDON, FL 33511

## New Principal Place of Business:

5950 LAKEHURST DRIVE  
SUITE 168  
ORLANDO, FL 32819

## Current Mailing Address:

P O BOX 6338  
BRANDON, FL 33508

## New Mailing Address:

5950 LAKEHURST DRIVE  
SUITE 168  
ORLANDO, FL 32819

FEI Number: 80-0228270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRAZIL-TAMPA BAY CHAMBER OF COMMERCE  
330 PAULS DR.  
100  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPIRONELLO, RUBMAR  
Address: R: LOURDES SALES , 210  
City-St-Zip: PIRACICABA, SP 13403859 BR

Title: VP ( ) Delete  
Name: CONCEICAO FERRARI, JULIANA S  
Address: R: LOURDES SALES , 210  
City-St-Zip: PIRACICABA, SP 13403859 BR

Title: CFO ( ) Delete  
Name: SPIRONELLO, RENATA CINTIA  
Address: 112 WEST 111 STREET AP 3  
City-St-Zip: NEW YORK, NY 10026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SPIRONELLO, RUBMAR

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date