

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053774

FILED
Mar 29, 2011
Secretary of State

Entity Name: REBELLO & COMPANY INC

Current Principal Place of Business:

269 N.W 36 AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

136 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

269 N.W 36 AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

136 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

FEI Number: 80-0481857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBELLO, RAFAEL
269 N.W 36 AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

REBELLO, RAFAEL
136 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: RAFAEL REBELLO

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REBELLO, RAFAEL
Address: 136 N FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL REBELLO

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date