

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053774

FILED
Apr 27, 2012
Secretary of State

Entity Name: REBELLO & COMPANY INC

Current Principal Place of Business:

136 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1000 E HILLSBORO BLVD.
SUITE 106
DEERFIELD BEACH, FL 33441

Current Mailing Address:

136 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

1000 E HILLSBORO BLVD.
SUITE 106
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
136 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REBELLO, RAFAEL
1000 E HILLSBORO BLVD.
SUITE 106
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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REBELLO, RAFAEL
Address: 1000 E HILLSBORO BLVD, SUITE 106
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date