

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077602

Entity Name: OSMAR MONTEIRO INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1313 SOUTH MILITARY TRAIL
#264
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3919 CRYSTAL LAKE DRIVE
#302
POMPANO BEACH, FL 33064

Current Mailing Address:

1313 SOUTH MILITARY TRAIL
#264
DEERFIELD BEACH, FL 33442

New Mailing Address:

3919 CRYSTAL LAKE DRIVE
#302
POMPANO BEACH, FL 33064

FEI Number: 27-0950585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, OSMAR A
1313 SOUTH MILITARY TRAIL
#264
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MONTEIRO, OSMAR A
3919 CRYSTAL LAKE DRIVE
#302
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEIRO, OSMAR A
Address: 3919 CRYSTAL LAKE DRIVE #302
City-St-Zip: POMPANO BEACH, FL 33064

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: OSMAR MONTEIRO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date