

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015490

FILED
Apr 23, 2011
Secretary of State

Entity Name: SAMPAIO & BORGES IMPORT AND EXPORT, INC

Current Principal Place of Business:

4280 NW 1ST PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9222 SW 5TH STREET
APT B
BOCA RATON, FL 33428

Current Mailing Address:

4280 NW 1ST PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

9222 SW 5TH STREET
APT B
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ROGERIO S
4280 NW 1ST PL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BORGES, ROGERIO S
9222 SW 5TH STREET
APT B
BOCA RATON, FL 33428 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: ROGERIO BORGES

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, ROGERIO S
Address: 9222 SW 5TH STREET APT B
City-St-Zip: BOCA RATON, FL 33428

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: ROGEIO BORGES

MR.

04/23/2011

Electronic Signature of Signing Officer or Director

Date