

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018813

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREFIRO IMPORTADO CORP.

Current Principal Place of Business:

4724 WEST ATLANTIC BLVD
#303
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4724 WEST ATLANTIC BLVD
#303
POMPANO BEACH, FL 33063 US

New Mailing Address:

FEI Number: 27-3554777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, MANOELE
4724 WEST ATLANTIC BLVD
#303
POMPANO BEACH, FL 33063 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

OFFICERS AND DIRECTORS:

Title: D
Name: FREITAS, MANOELE
Address: 4724 WEST ATLANTIC BLVD, #303
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: P
Name: FREITAS, MANOELE
Address: 4724 WEST ATLANTIC BLVD #303
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: S
Name: FREITAS, MANOELE
Address: 4724 WEST ATLANTIC BLVD, #303
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: T
Name: FREITAS, MANOELE
Address: 4724 WEST ATLANTIC BLVD, #303
City-St-Zip: POMPANO BEACH, FL 33063 US

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: MANOELE FREITAS

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date