

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051077

**FILED**  
**Aug 24, 2011**  
**Secretary of State**

**Entity Name:** SP & US ENTERPRISES INC

**Current Principal Place of Business:**

4521 NE 1ST TERRACE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

1601 SW 1ST WAY  
BAY D-11  
DEERFIELD BEACH, FL 33441 US

**Current Mailing Address:**

4521 NE 1ST TERRACE  
POMPANO BEACH, FL 33064

**New Mailing Address:**

1601 SW 1ST WAY  
BAY D-11  
DEERFIELD BEACH, FL 33441 US

**FEI Number:** 27-5468431

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DASILVA, SANDRA M  
4521 NE 1ST TERRACE  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

DASILVA, SANDRA M  
623 ANDERSON CR  
307  
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: SANDRA MARIA DASILVA

08/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MOREIRA, NILSON  
Address: 623 ANDERSON CR. APT 307  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP  
Name: DASILVA, SANDRA M  
Address: 623 ANDERSON CR APT 307  
City-St-Zip: DEERFIELD BEACH, FL 33064 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: NILSON MOREIRA

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date