

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072630

FILED
Apr 15, 2011
Secretary of State

Entity Name: ALPHA & OMEGA OF SWFL, INC

Current Principal Place of Business:

13300-56 S. CLEVELAND AVENUE
712
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

13300-56 S. CLEVELAND AVENUE
712
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-3390477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
3597 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOTA, RODRIGO B
Address: 13300-56 S. CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VPD
Name: MOTA, ADRIANA
Address: 13300-56 S. CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907 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: RODRIGO MOTA

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date