2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029795

Entity Name: OTTO DE SOUZA AGUIAR, INC.

FILED Jun 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

901 CYPRESS GROVE DR #201 POMPANO BCH, FL 33069 US

Current Mailing Address: New Mailing Address:

901 CYPRESS GROVE DR #201 POMPANO BEACH, FL 33069 US

FEI Number: 65-0669609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGUIAR, ELLEN 901 CYPRESS GROVE STE. 201 POMPANO BEACH, FL 33069 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 Date

OFFICERS AND DIRECTORS:

Title: (

Name: AGUIAR, OTTO

Address: 901 CYPRESS GROVE DR. City-St-Zip: POMPANO BEACH, FL

Title: O

 Name:
 AGUIAR, ELLEN

 Address:
 3009 PALM AIRE DR N.

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: ELLEN AGUIAR O 06/07/2010