

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061855

FILED
Apr 20, 2010
Secretary of State

Entity Name: BOTELHO'S INVESTMENT AND MANAGEMENT, INC.

Current Principal Place of Business:

19736 DINNER KEY DR
BOCA RATON, FL 33498

New Principal Place of Business:

6085 BALBOA CIRCLE
#306
BOCA RATON, FL 33433

Current Mailing Address:

19736 DINNER KEY DR
BOCA RATON, FL 33498

New Mailing Address:

6085 BALBOA CIRCLE
#306
BOCA RATON, FL 33433

FEI Number: 65-0769641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELHO, NELSON S
19736 DINNER KEY DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BOTELHO, NELSON S
6085 BALBOA CIRCLE
#306
BOCA RATON, FL 33433 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: NELSON S BOTELHO

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOTELHO, NELSON S
Address: 6085 BALBOA CIRCLE #306
City-St-Zip: BOCA RATON, FL 33433

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: NELSON S BOTELHO

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date