

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061855

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

6085 BALBOA CIRCLE
#306
BOCA RATON, FL 33433

New Principal Place of Business:

20552 TORRE DEL LAGO ST.
ESTERO, FL 33928

Current Mailing Address:

6085 BALBOA CIRCLE
#306
BOCA RATON, FL 33433

New Mailing Address:

20552 TORRE DEL LAGO ST
ESTERO, FL 33928

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
6085 BALBOA CIRCLE
#306
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BOTELHO, NELSON S
20552 TORRE DEL LAGO ST
ESTERO, FL 33928 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOTELHO, NELSON S
Address: 20552 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928

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 BOTELHO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date