2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132456

Entity Name: COELHO'S USA, INC.

Current Principal Place of Business:

14454 MAGNOLIA RIDGE LOOP WINTERGARDEN. FL 34787

Current Mailing Address:

14454 MAGNOLIA RIDGE LOOP WINTERGARDEN, FL 34787 US

FEI Number: 20-1650694 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COELHO, LAWRENCE J 5504 REMSEN CAY LANE WINDERMERE, FL 34786 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

FILED Jan 13, 2017

Secretary of State

CC9869542924

Officer/Director Detail:

Title MD Title MANAGER

Name COELHO, LAWRENCE J Name COELHO, JOYCE L

Address 14454 MAGNOLIA RIDGE LOOP Address 14454 MAGNOLIA RIDGE LOOP

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

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: JOYCE COELHO

01/13/2017