

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132456

Entity Name: COELHO'S USA, INC.

Current Principal Place of Business:

13750 WEST COLONIAL DRIVE
STE 350-349
WINTER GARDE, FL 34787

Current Mailing Address:

13750 WEST COLONIAL DRIVE
STE 350-349
WINTER GARDE, FL 34787 US

FEI Number: 20-1650694

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COELHO, LAWRENCE J
13750 WEST COLONIAL DRIVE
STE 350-349
WINTER GARDEN, FL 34787 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

Officer/Director Detail :

Title MD
Name COELHO, LAWRENCE J
Address 13750 WEST COLONIAL DRIVE
City-State-Zip: WINTERGARDEN FL 34787

Title SECRETARY
Name COELHO, JOYCE L
Address 13750 WEST COLONIAL DRIVE
City-State-Zip: WINTERGARDEN FL 34787

Title MANAGER
Name TAHER, DINA
Address 6500 SW 13TH STREET
City-State-Zip: PLANTATION FL 33317

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

SECRETARY

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date