

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

08-04-2005 90001 021 ***550.00

DOCUMENT # F00000006511 1. Entity Name COTIA (USA) LTD., INC.					
Principal Place of Business ONE ROCKEFELLER PLAZA 1280 NEW YORK, NY 10020			Mailing Address ONE ROCKEFELLER PLAZA 1280 NEW YORK, NY 10020		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
06282005 Chg-P CR2E034 (10/03)				4. FEI Number 13-3887190	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Cotia (USA) Ltd. Street Address (P.O. Box Number is Not Acceptable) 2335 N.W. 104 Ave. Building Two, Showroom 2 City Doral FL Zip Code 33172		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>Edson Paes, President</u> August 01, 05 DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DA SILVA PAES, EDSON ONE ROCKETJELLER PLAZA SUITE 1280 NEW YORK, NY 10020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One Rockefeller Plaza, Ste 1280	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DE LIMA MENGE, FERNANDO ONE ROCKETJELLER PLAZA SUITE 1280 NEW YORK, NY 10020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One Rockefeller Plaza, Ste 1280	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MANGABERIA ALBERNAZ, EDUARDO ONE ROCKETJELLER PLAZA SUITE 1280 NEW YORK, NY 10020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One Rockefeller Plaza, Ste 1280	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOSSON, MARLI TEREZINH S 375 PARK AVENUE, SUITE 2504 NEW YORK, NY 10152	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Secretary Jayme Siciliano Fleury Camargo One Rockefeller Plaza, Ste 1280 New York, NY 10020	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUIS REIS, ROBSON ONE ROCKETJELLER PLAZA SUITE 1280 NEW YORK, NY 10020	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COMPANA CORRAMENHA, RENATO ONE ROCKETJELLER PLAZA SUITE 1280 NEW YORK, NY 10020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Campana Carramenha, Renato One Rockefeller Plaza, Ste 1280	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Edson Paes, President</u> August 01, 05 (712) 693 1190					