

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006511

Entity Name: COTIA (USA) LTD., INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

ONE ROCKEFELLER PLAZA
#1280
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

ONE ROCKEFELLER PLAZA
#1280
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 13-3887190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DA SILVA PAES, EDSON
Address: ONE ROCKEFELLER PLAZA SUITE 1280
City-St-Zip: NEW YORK, NY 10020

Title: VD
Name: DE LIMA MENGE, FERNANDO
Address: ONE ROCKEFELLER PLAZA SUITE 1280
City-St-Zip: NEW YORK, NY 10020

Title: VD
Name: MANGABEIRA ALBERNAZ, EDUARDO
Address: ONE ROCKEFELLER PLAZA SUITE 1280
City-St-Zip: NEW YORK, NY 10020

Title: VD
Name: CAMPANA CARRAMENHA, RENATO
Address: ONE ROCKEFELLER PLAZA SUITE 1280
City-St-Zip: NEW YORK, NY 10020

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: EDSON PAES

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date