

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004027

FILED  
Mar 03, 2011  
Secretary of State

Entity Name: EFACEC USA, INC.

**Current Principal Place of Business:**

2755 NORTHWOODS PARKWAY  
NORCROSS, GA 30071

**New Principal Place of Business:**

**Current Mailing Address:**

2755 NORTHWOODS PARKWAY  
NORCROSS, GA 30071

**New Mailing Address:**

FEI Number: 65-1069144      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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: CP  
Name: GUERRA, JORGE OMAR CALDERON  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

Title: CEOD  
Name: MARTINS, ALBERTO DE FREITAS  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

Title: CFO  
Name: RIBEIRO, ANTONIO  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

Title: T  
Name: GUTIERREZ, ALEX  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

Title: S  
Name: BURTON, FERNANDO  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

Title: D  
Name: PEREIRA, LUIZ FELIPE CONCEICAO  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

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: JORGE OMAR CALDERON GUERRA

CP

03/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date