

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004027

FILED
May 10, 2012
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: CEO
Name: ALMADA-LOBO, FRANCISCO
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: COO
Name: GUERRA, JORGE O
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: PRES
Name: GUERRA, JORGE O
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: SECR
Name: JENKINS, TIMOTHY
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: TREA
Name: GUTIERREZ, ALEX
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: ANTONIO RIBEIRO

CFO

05/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date