

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069424

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: RIO DOCE DEVELOPMENTS USA, INC.

**Current Principal Place of Business:**

7721 SW 61 AVENUE  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7721 SW 61 AVENUE  
MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 45-3245642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ADIR, MICHA  
7721 SW 61 AVENUE  
MIAMI, FL 33143 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: PINTO, WALDEMAR S  
Address: RUA BRUNO BECACICE, 184 - BAIRRO  
City-St-Zip: NAZARETH VICTORIA, BRAZIL, BR 29041

Title: COO  
Name: QUARESMA, NATALICIO P  
Address: RUA PRESIDENTE JOAO GOULARTE NA 267  
City-St-Zip: BAIRRO BOA, SAPUCAIA DO SUL, BR 93230-310

Title: CSO  
Name: ADIR, MICHA  
Address: 7721 SW 61 AVENUE  
City-St-Zip: MIAMI, FL 33143 US

Title: CTO  
Name: ADIR, DAVID T  
Address: 22246 VICTORY BLVD.  
City-St-Zip: WOODLAND HILLS, CA 31367 US

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: MICHA ADIR

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

CSO

03/28/2012

\_\_\_\_\_ Date