

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N12000003798

**Entity Name:** ALANA USA FOUNDATION, INC.

**Current Principal Place of Business:**

C/O RUA FRADIQUE COUTINHO  
50-11 ANDAR  
PINHEIROS CEP BRAZIL, AL 05416

**Current Mailing Address:**

RODRIGO SADI C/O MCLAUGHLIN & STERN LLP  
260 MADISON AVE  
NEW YORK, NY 10016 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

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

UNIVERSAL REGISTERED AGENT, INC.  
1317 CALIFORNIA STREET  
TALLAHASSEE, FL 32304 US

*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:** JULIANNE BASS

07/20/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR  
Name DE MATTOS BARRETTO V, ANA LUCIA  
Address C/O RUA FRADIQUE COUTINHO  
50-11 ANDAR  
City-State-Zip: PINHEIROS CEP BRAZIL 05416-000

Title VICE PRESIDENT / TREASURER /  
DIRECTOR  
Name BESSI NISTI, MARCOS  
Address C/O RUA FRADIQUE COUTINHO  
50-11 ANDAR  
City-State-Zip: PINHEIROS 05416-000

Title SECRETARY / DIRECTOR  
Name HENRIQUES, ISABELLA V  
Address C/O RUA FRADIQUE COUTINHO  
50-11 ANDAR  
City-State-Zip: PINHEIROS 05416-000

Title DIRECTOR  
Name DORIA ALVES DE ARAUJO, FLAVIA  
CARVALHO  
Address C/O RUA FRADIQUE COUTINHO  
50-11 ANDAR  
City-State-Zip: PINHEIROS CEP BRAZIL AL 05416

Title OPERATING OFFICER  
Name OHASHI, MARISA  
Address C/O RUA FRADIQUE COUTINHO  
50-11 ANDAR  
City-State-Zip: PINHEIROS CEP BRAZIL AL 05416

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARISA OHASHI

OPERATING OFFICER

07/20/2023

Electronic Signature of Signing Officer/Director Detail

Date