

2015 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:

C/O JOANNE B ERDE/DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI , FL 33131-2318 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: TRACY MANGANELLI, ASST VICE PRESIDENT

06/10/2015

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 D
Name BESSI NISTI, MARCOS
Address C/O RUA FRADIQUE COUTINHO
 50-11 ANDAR
City-State-Zip: PINHEIROS CEP BRAZIL 05416-000

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

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: ANA LUCIA DE MATTOS BARRETTO VILLELA

PRESIDENT

06/10/2015

Electronic Signature of Signing Officer/Director Detail

Date