

2023 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

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 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

07/14/2023

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

07/14/2023

Electronic Signature of Signing Officer/Director Detail

Date