

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049050

Entity Name: PONTE GADEA USA, INC.

Current Principal Place of Business:

270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131

Current Mailing Address:

270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131

FEI Number: 20-2669727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, ALINA L
270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ARNAU SIERRA, JOSE
Address 270 BISCAYNE BOULEVARD WAY -
#201
City-State-Zip: MIAMI FL 33131

Title D
Name CARRO MERCHAN, JAIME
Address 270 BISCAYNE BOULEVARD WAY -
#201
City-State-Zip: MIAMI FL 33131

Title D
Name CIBEIRA MOREIRAS, ROBERTO
Address 270 BISCAYNE BOULEVARD WAY -
#201
City-State-Zip: MIAMI FL 33131

Title VP
Name ROJAS, ALINA L
Address 270 BISCAYNE BOULEVARD WAY -
#201
City-State-Zip: MIAMI FL 33131

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: ALINA ROJAS

VP-FINANCE

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date