

**2014 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

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date