2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000019147

Entity Name: PAMN USA INC.

FILED
Dec 20, 2016
Secretary of State
CC5080058469

Current Principal Place of Business:

RUA PADRE CELESTINO, 873 BAIRRO PORTO DA IGREJA

GUARULHOS, SAO PAULO 07013-100

Current Mailing Address:

RUA PADRE CELESTINO, 873 BAIRRO PORTO DA IGREJA GUARULHOS, SAO PAULO 07013-100 BR

FEI Number: 26-2044697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY 200 CORAL GABLES, FL 33134 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 DP Title D

Name CAVALCANTE, PAULO ROBERTO Name CAVALCANTE NETO, MARIO COSTA

Address RUA PADRE CELESTINO, 873 Address RUA PADRE CELESTINO, 873

BAIRRO PORTO DA IGREJA BAIRRO PORTO DA IGREJA

City-State-Zip: GUARULHOS SAO PAULO 07013-100 City-State-Zip: GUARULHOS SAO PAULO 07013-100

Title D Title D

Name CAVALCANTE, ANDRE Name TORREGROSSA, NORIVAL JR.

Address RUA PADRE CELESTINO, 873 Address RUA PADRE CELESTINO, 873
BAIRRO PORTO DA IGREJA BAIRRO PORTO DA IGREJA

City-State-Zip: GUARULHOS SAO PAULO 07013-100 City-State-Zip: GUARULHOS SAO PAULO 07013-100

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.