

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000013536

Entity Name: TI-PAGOS USA, INC.**Current Principal Place of Business:**12550 BISCAYNE BLVD
STE 605
NORTH MIAMI, FL 33181**Current Mailing Address:**12550 BISCAYNE BLVD
STE 605
NORTH MIAMI, FL 33181 US**FEI Number:** 36-4778691**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DESPACHANTE BRASILEIRO
3961 N. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064 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	P/T
Name	FERREIRA RANGEL, EURICO JUNIOR
Address	12550 BISCAYNE BLVD STE 605
City-State-Zip:	NORTH MIAMI FL 33181

Title	D
Name	FERREIRA RANGEL, EURICO JUNIOR
Address	12550 BISCAYNE BLVD STE 605
City-State-Zip:	NORTH MIAMI FL 33181

Title	VP/D
Name	CICOTOSTE, ANDERSON
Address	7928 EAST DRIVE UNIT 408
City-State-Zip:	NORTH BAY VILLAGE FL 33141

Title	D
Name	TADEU BARLETTI, RICARDO L
Address	12550 BISCAYNE BLVD STE 605
City-State-Zip:	NORTH MIAMI FL 33181

Title	S
Name	MORAES ROCHA, LINCONL
Address	12550 BISCAYNE BLVD STE 605
City-State-Zip:	NORTH MIAMI FL 33181

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: ANDERSON CICOTOSTE

VICE PRESIDENT

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date