

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006511

Entity Name: COTIA (USA) LTD., INC.

Current Principal Place of Business:

ONE ROCKEFELLER PLAZA
#1280
NEW YORK, NY 10020

Current Mailing Address:

ONE ROCKEFELLER PLAZA
#1280
NEW YORK, NY 10020

FEI Number: 13-3887190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name DA SILVA PAES, EDSON
Address ONE ROCKEFELLER PLAZA SUITE
 1280
City-State-Zip: NEW YORK NY 10020

Title VD
Name DE LIMA MENGE, FERNANDO
Address ONE ROCKEFELLER PLAZA SUITE
 1280
City-State-Zip: NEW YORK NY 10020

Title VD
Name MANGABEIRA ALBERNAZ, EDUARDO
Address ONE ROCKEFELLER PLAZA SUITE
 1280
City-State-Zip: NEW YORK NY 10020

Title OFFICER
Name DE ASSIS, RICARDO
Address ONE ROCKEFELLER PLAZA
 #1280
City-State-Zip: NEW YORK NY 10020

Title OFFICER
Name CAMARGO, JAYME F
Address ONE ROCKEFELLER PLAZA
 #1280
City-State-Zip: NEW YORK NY 10020

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: EDSON DA SILVA PAES

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date