

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006511

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

**Current Principal Place of Business:**

45 ROCKEFELLER PLAZA  
#2000  
NEW YORK, NY 10111

**FILED**  
**Jan 28, 2021**  
**Secretary of State**  
**6972562984CC**

**Current Mailing Address:**

45 ROCKEFELLER PLAZA  
#2000  
NEW YORK, NY 10111 US

**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            MANGABEIRA ALBERNAZ, EDUARDO  
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            OFFICER  
Name            DE ASSIS, RICARDO  
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:** DA SILVA PAES, EDSON

**PRESIDENT**

**01/28/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date