

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004027

Entity Name: EFACEC USA, INC.

Current Principal Place of Business:

2725 NORTHWOODS PARKWAY
SUITE B
NORCROSS, GA 30071

FILED
Jan 28, 2019
Secretary of State
9534756134CC

Current Mailing Address:

2725 NORTHWOODS PARKWAY
SUITE B
NORCROSS, GA 30071 US

FEI Number: 65-1069144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name DA CRUZ RAMALHO, ANGELO MANUEL
Address 2725 NORTHWOODS PARKWAY SUITE B
City-State-Zip: NORCROSS GA 30071

Title PRESIDENT, CEO
Name ANDERSON, MIKE
Address 2725 NORTHWOODS PARKWAY SUITE B
City-State-Zip: NORCROSS GA 30071

Title CFO, TREASURER
Name LISBOA, JOAO
Address 2725 NORTHWOODS PARKWAY SUITE B
City-State-Zip: NORCROSS GA 30071

Title DIRECTOR
Name DA SILVA NUNES, FRANCISCO JOSE MEIRA
Address 2725 NORTHWOODS PARKWAY SUITE B
City-State-Zip: NORCROSS GA 30071

Title DIRECTOR
Name ALVES DELGADO, LUIS HENRIQUE MARCELINO
Address 2725 NORTHWOODS PARKWAY SUITE B
City-State-Zip: NORCROSS GA 30071

Title SECRETARY
Name BINION, PAT
Address 2725 NORTHWOODS PARKWAY SUITE B
City-State-Zip: NORCROSS GA 30071

Title VICE PRESIDENT
Name PEREIRA, PAULO
Address 2725 NORTHWOODS PARKWAY SUITE B
City-State-Zip: NORCROSS GA 30071

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: PAT BINION

SECRETARY

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date