

**2020 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**  
**Apr 23, 2020**  
**Secretary of State**  
**1871952042CC**

**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 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 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

Title CEO  
Name SILVA, MICHAEL  
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**

**04/23/2020**

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

\_\_\_\_\_  
Date