

**2024 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

**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            TREASURER, CFO  
Name            BARRETO, MANUEL  
Address        2725 NORTHWOODS PARKWAY  
                  SUITE B  
City-State-Zip: NORCROSS GA 30071

Title            SECRETARY, CEO  
Name            GUERRA, JORGE  
Address        2725 NORTHWOODS PARKWAY  
                  SUITE B  
City-State-Zip: NORCROSS GA 30071

Title            DIRECTOR  
Name            PONTES FERREIRA, MANUEL  
                  ALBERTO  
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:** JORGE GUERRA

**SECRETARY**

**04/22/2024**

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

\_\_\_\_\_  
Date