

2015 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 32301-2525 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 CEO, D
Name RIBEIRO, ANTONIO
Address 2725 NORTHWOODS PARKWAY
 SUITE B
City-State-Zip: NORCROSS GA 30071

Title SECRETARY, D
Name KRUGER, CRISTIANE
Address 2725 NORTHWOODS PARKWAY
 SUITE B
City-State-Zip: NORCROSS GA 30071

Title TREASURER, D
Name LISBOA, LUIS
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: CRISTIANE KRUGER

SECRETARY

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date