

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90013 003 ***150.00

60009374



DOCUMENT # F05000003667 1. Entity Name ASC CONSTRUCTION EQUIPMENT USA, INC.					
Principal Place of Business 11425 REAMES ROAD CHARLOTTE, NC 28269			Mailing Address 11425 REAMES ROAD CHARLOTTE, NC 28269		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		01232006 Chg-P CR2E034 (11/05)	
City & State		City & State		4. FEI Number 20-1862082	
Zip Country		Zip Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC MIEIRO, RICARDO J 11425 REAMES ROAD CHARLOTTE, NC 28269	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLACO, NUNO 11425 REAMES ROAD CHARLOTTE, NC 28269	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO BRANNON, JAMES L 11425 REAMES ROAD CHARLOTTE, NC 28269	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MIEIRO, JOAO M 11425 REAMES ROAD CHARLOTTE, NC 28269	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIEIRO, PAULO V 11425 REAMES ROAD CHARLOTTE, NC 28269	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAUSTINO, RUI A 11425 REAMES ROAD CHARLOTTE, NC 28269	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SIGNATURE: <u><i>Sharon Ayers</i></u> <u>1-23-06</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		