

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004960

Entity Name: LOCAWEB USA INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1830 10 ANDAR-TORRE1
VILA NOVA CONCCICAO
SAO PAULO, SP BRAZIL, 04543900

New Principal Place of Business:

2730 3RD AVENUE
SUITE 306
MIAMI, FL 33129

Current Mailing Address:

1830 10 ANDAR-TORRE1
VILA NOVA CONCCICAO
SAO PAULO, SP BRAZIL, 04543900

New Mailing Address:

1830 10 ANDAR-TORRE1
VILA NOVA CONCCICAO
SAO PAULO, SP BRAZIL, SP 04543900 BR

FEI Number: 26-3590282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAUTNER, GILBERTO
Address: 1830 10 ANDAR-TORRE1, VILLA NOVA CONCEICAO
City-St-Zip: SAO PAULO, SP BRAZIL, 04543900

Title: D () Delete
Name: GORA, CLAUDIO
Address: 1830 10 ANDAR-TORRE1, VILLA NOVA CONCEICAO
City-St-Zip: SAO PAULO, SP BRAZIL, 04543900

Title: D () Delete
Name: GORA, RICARDO
Address: 1830 10 ANDAR-TORRE1, VILLA NOVA CONCEICAO
City-St-Zip: SAO PAULO, SP BRAZIL, 04543900

Title: S () Delete
Name: MACEDO, HENRIQUE P
Address: 1830 10 ANDAR-TORRE1, VILLA NOVA CONCEICAO
City-St-Zip: SAO PAULO, SP BRAZIL, 04543900

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HENRIQUE PINTO MACEDO

S

06/29/2009

Electronic Signature of Signing Officer or Director

Date