

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004960

Entity Name: LOCAWEB USA INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2730 3RD AVENUE
SUITE 306
MIAMI, FL 33129

New Principal Place of Business:

2730 SW THIRD AVENUE
SUITE 306
MIAMI, FL 33129

Current Mailing Address:

AV JUSCELINO KUBITSCHKE 1830
10A - T1
SAO PAULO, SP 04543900 BR

New Mailing Address:

RUA ITAPAIUNA, 2434
SAO PAULO, SP 05707001 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAUTNER, GILBERTO D
Address: RUA ITAPAIUNA, 2434
City-St-Zip: SAO PAULO, SP 05707001 BR

Title: D
Name: GORA, CLAUDIO D
Address: RUA ITAPAIUNA, 2434
City-St-Zip: SAO PAULO, SP 05707001 BR

Title: D
Name: GORA, RICARDO D
Address: RUA ITAPAIUNA, 2434
City-St-Zip: SAO PAULO, SP 05707001 BR

Title: S
Name: MACEDO, HENRIQUE P S
Address: RUA ITAPAIUNA, 2434
City-St-Zip: SAO PAULO, SP 05707001 BR

Title: CEO
Name: GORA, MICHEL CEO
Address: RUA ITAPAIUNA, 2434
City-St-Zip: SAO PAULO, SP 05707001 BR

Title: CAO
Name: COHEN, ANDREA G CAO
Address: RUA ITAPAIUNA, 2434
City-St-Zip: SAO PAULO, SP 05707001 BR

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: HENRIQUE PINTO MACEDO

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01/17/2011

Electronic Signature of Signing Officer or Director

Date