

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002185

Entity Name: SAGATIBA (USA) CORP.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

270 LAFAYETTE ST., SUITE 612
NEW YORK, NY 10012

New Principal Place of Business:

954 LEXINGTON AVENUE SUITE 520
NEW YORK, NY 10021

Current Mailing Address:

270 LAFAYETTE ST., SUITE 612
NEW YORK, NY 10012

New Mailing Address:

954 LEXINGTON AVENUE SUITE 520
NEW YORK, NY 10021

FEI Number: 74-3197687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSDV
Name: PEZUELA, GONZALO D
Address: 954 LEXINGTON AVENUE SUITE 520
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: MORAES, MARCOS A
Address: AV.BRIG.FARIA LIMA,1485 TORRENORTE 10ANDAR
City-St-Zip: SAO PAULO SP,CEP 01452 BRAZI,

Title: D
Name: PANAIA, CHRIS
Address: 2767 BUNTING CIRCLE
City-St-Zip: COSTA MESA, CA 92626

Title: T
Name: WELLS, LISA
Address: 954 LEXINGTON AVENUE SUITE 520
City-St-Zip: NEW YORK, NY 10021

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: LISA A. WELLS

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date