

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005524

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOARES DA COSTA CONCESSIONS USA, INC.

Current Principal Place of Business:

7270 NW 12 ST, SUITE 860
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 ST, SUITE 860
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1840337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES, LLC
2525 PONCE DE LEON BLVD, SUITE 1225
CORAL GABLES, FL 33134 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: PTD
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12 ST, SUITE 860
City-St-Zip: MIAMI, FL 33126

Title: VPS
Name: BOAS, ANDRE VILAS
Address: 7270 NW 12 ST, SUITE 860
City-St-Zip: MIAMI, FL 33126

Title: C
Name: HENRIQUES, ANTONIO CASTRO
Address: 7270 NW 12 ST, SUITE 860
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FERREIRA, CARLOS VIDAL
Address: 7270 NW 12 ST, SUITE 860
City-St-Zip: MIAMI, FL 33126

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: ANTONIO MIRANDA ESTEVES

PDT

04/13/2011

Electronic Signature of Signing Officer or Director

Date