

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005524

FILED
Oct 27, 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:

6205 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

Current Mailing Address:

7270 NW 12 ST, SUITE 860
MIAMI, FL 33126

New Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

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: 6205 BLUE LAGOON DRIVE, SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: VPS
Name: BOAS, ANDRE VILAS
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: C
Name: ANDRADE SANTOS, GONÇALO
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FERREIRA, CARLOS VIDAL
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
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 M. ESTEVES

PTD

10/27/2011

Electronic Signature of Signing Officer or Director

Date