

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002394

Entity Name: GRENDENE USA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2481 PRINCIPAL ROW
STE 300
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2481 PRINCIPAL ROW
STE 300
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 13-3390381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, DAROS NETO
3840 BROOKMYRA DRIVE
ORLANDO, FL 32837 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: CPV
Name: GRENDENE, ALEXANDRE BARTELLE
Address: GRENDENE S.A., AVE. PEDRO GRENDENE 131
City-St-Zip: FARROUPILHA, RIOGRANDE DO SUL, BRAZIL

Title: V
Name: NETO, ANGELO DAROS
Address: 2481 PRINCIPAL ROW STE 300
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: ROSTIROLLA, GELSON LUIS
Address: GRENDENE S.A., AVE. DUQUE DE CAXIAS 131-A
City-St-Zip: FARROUPILHA, RIOGRANDE DO SUL, BRAZIL

Title: S
Name: OLIVEIRA, EDSEL
Address: 2481 PRINCIPAL ROW STE 300
City-St-Zip: ORLANDO, FL 32837

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: EDSEL OLIVEIRA

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date