

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55077

Entity Name: CALOI USA INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

90 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

90 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2997919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ANDREW
90 INDUSTRIAL LOOP N.
ORANGE PARK, FL 32073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BANDEIRA, MARCOS
Address: AV GUIDO CALOI 1331
City-St-Zip: SAO PAULO, BR 05802140

Title: S () Delete
Name: CARTER, ANDREW C
Address: 90 INDUSTRIAL LOOP N.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: MUSA, EDUARDO
Address: AV GUIDO CALOI 1331
City-St-Zip: SAO PAULO, BR 05802140

Title: D () Delete
Name: TRAD, RAYMOND JR
Address: AV GUIDO CLOI 1331
City-St-Zip: SAO PAULO, BR 05802140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MUSA, EDUARDO
Address: AV DA NACOES UNIDAS 11.857 150ANDAR
City-St-Zip: SAO PAULO, BR 04578-000

Title: D (X) Change () Addition
Name: TRAD, RAYMOND JR
Address: AV DA NACOES UNIDAS 11.857 150ANDAR
City-St-Zip: SAO PAULO, BR 04578-000

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW CARTER

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05/24/2007

Electronic Signature of Signing Officer or Director

Date