

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55077

Entity Name: CALOI USA INC.

FILED
Mar 12, 2008
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:

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

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: ANDREW CARTER

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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 DA NACOES UNIDAS 11.857 15OANDAR
City-St-Zip: SAO PAULO, BR 04578

Title: D () Delete
Name: TRAD, RAYMOND JR
Address: AV DA NACOES UNIDAS 11.857 15OANDAR
City-St-Zip: SAO PAULO, BR 04578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: CARTER, ANDREW C
Address: 90 INDUSTRIAL LOOP N.
City-St-Zip: ORANGE PARK, FL 32073

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

Title: D (X) Change () Addition
Name: TEIXEIRA, SYLVIO
Address: 90 INDUSTRIAL LOOP N
City-St-Zip: ORANGE PARK, FL 32073

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

O

03/12/2008

Electronic Signature of Signing Officer or Director

Date