

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L72107

**FILED**  
**Jun 23, 2009**  
**Secretary of State****Entity Name:** TRAFFIC SPORTS USA, INC.**Current Principal Place of Business:**501 BRICKELL KEY DRIVE, STE 407  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**501 BRICKELL KEY DRIVE, STE 407  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-0202264**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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: D ( ) Delete  
Name: HAWILLA, JOSE  
Address: RNA BENTO DE ANDRADE, 700  
City-St-Zip: SAO PAULO, BRAZIL, BZ 04503

Title: PC ( ) Delete  
Name: HAWILLA, STEFANO  
Address: 501 BRICKELL KEY DR., STE 407  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MARIZ PINTO, JULIO CESAR  
Address: 501 BRICKELL KEY DR., STE 407  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DE GOES, JOSE GERALDO  
Address: RNA BENTO DE ANDRADE, 700  
City-St-Zip: SAO PAULO, BRAZIL, BZ 04503

Title: VP ( ) Delete  
Name: DAVIDSON, AARON  
Address: 501 BRICKELL DR., STE 407  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: SANZ, ENRIQUE  
Address: 501 BRICKELL DR., STE 407  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ST (X) Change ( ) Addition  
Name: PLETSCH, EDUARDO  
Address: 501 BRICKELL KEY DR., STE 407  
City-St-Zip: MIAMI, FL 33131

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

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

Title: P (X) Change ( ) Addition  
Name: DAVIDSON, AARON  
Address: 501 BRICKELL DR., STE 407  
City-St-Zip: MIAMI, FL 33131

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

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: EDUARDO PLETSCH

ST

06/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date