

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72107

FILED  
Apr 29, 2011  
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 (X)**

**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  
**Name:** HAWILLA, JOSE  
**Address:** RNA BENTO DE ANDRADE, 700  
**City-St-Zip:** SAO PAULO, BRAZIL, BZ 04503

**Title:** ST  
**Name:** PLETSCH, EDUARDO  
**Address:** 501 BRICKELL KEY DR., STE 407  
**City-St-Zip:** MIAMI, FL 33131

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

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

**Title:** P  
**Name:** DAVIDSON, AARON  
**Address:** 501 BRICKELL DR., STE 407  
**City-St-Zip:** MIAMI, FL 33131

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

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:** EDUARDO PLETSCH

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date