

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72107

FILED
Apr 17, 2012
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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: P
Name: DAVIDSON, AARON
Address: 501 BRICKELL KEY DR., STE 407
City-St-Zip: MIAMI, FL 33131

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

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

Title: D
Name: HAWILLA, JOSE
Address: RUA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, SP 04503

Title: D
Name: HAWILLA, STEFANO
Address: RUA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, SP 04503

Title: D
Name: GRECCO, FLAVIO
Address: RUA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, SP 04503

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date