

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M59159

**FILED**  
**Oct 18, 2012**  
**Secretary of State**

**Entity Name:** SECISA INTERNATIONAL LTDA., INC.

**Current Principal Place of Business:**

5820 SW 73 AVE.  
MIAMI, FL 33143

**New Principal Place of Business:**

5820 SW 73 AVENUE  
MIAMI, FL 33143

**Current Mailing Address:**

5820 SW 73 AVE.  
MIAMI, FL 33143

**New Mailing Address:**

5820 SW 73 AVENUE  
MIAMI, FL 33143

**FEI Number:** 65-0004246

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARRETO, ELIAS  
5820 SW 73 AVE.  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

BARRETO, ELIAS  
5820 SW 73 AVENUE  
MIAMI, FL 33143 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:

10/18/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P D  
Name: BARRETO, ELIAS A  
Address: 5820 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33143 US

Title: VP D  
Name: BARRETO, LUCIANA PQ  
Address: 5820 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33143 US

Title: S  
Name: BRAGHIN, FERNANDO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1200  
City-St-Zip: COCONUT GROVE, FL 33133 US

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: ELIAS A. BARRETO

PD

10/18/2012

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

\_\_\_\_\_  
Date