

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005414

Entity Name: EFACEC USA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2755 NORTHWOODS PARKWAY
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

2755 NORTHWOODS PARKWAY
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 65-1069144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ORLANDO
8340 S.W. 82ND STREET
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: GUERRA, JORGE O
Address: 13620 S.W. 104 AVE.
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: MARTINS, ALBERTO
Address: 9100 S DADELAND BLVD, # 405
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: SABINO, FRANCISCO
Address: 9100 SOUTH DADELAND BLVD.,#408
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: BURTON, FERNANDO
Address: 8981 SW 122 PLACE APT. 1010
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUERRA, JORGE O
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: P (X) Change () Addition
Name: MARTINS, ALBERTO
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: CFO (X) Change () Addition
Name: RIBEIRO, ANTONIO J
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: SEC (X) Change () Addition
Name: BURTON, FERNANDO
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: T () Change (X) Addition
Name: GUTIERREZ, ALEX
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

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: ROBERT M. SOMMERS

CLO

04/17/2009

Electronic Signature of Signing Officer or Director

Date