

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005414

Entity Name: EFACEC USA, INC.

FILED
Mar 31, 2010
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: P
Name: GUERRA, JORGE O
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: CEO
Name: MARTINS, ALBERTO
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: CFO
Name: RIBEIRO, ANTONIO J
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: SEC
Name: BURTON, FERNANDO
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: T
Name: GUTIERREZ, ALEX
Address: 2755 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

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: FERNANDO BURTON

SEC

03/31/2010

Electronic Signature of Signing Officer or Director

Date