

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90018 046 ***158.75

DOCUMENT # P02000008044

1. Entity Name

ITAUTEC AMERICA, INC.



Principal Place of Business

7200 CORPORATE CENTER DRIVE, SUITE 11
MIAMI FL 33126

Mailing Address

7200 CORPORATE CENTER DRIVE, SUITE 11
MIAMI FL 33126

54023005

2. Principal Place of Business

7200 CORPORATE CENTER DRIVE

3. Mailing Address

7200 CORPORATE CENTER DRIVE

Suite, Apt. #, etc.

SUITE # 114

Suite, Apt. #, etc.

SUITE # 114

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33126

Country

U.S.A.

Zip

33126

Country

U.S.A.

4. FEI Number

75-264882 NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME NETO, PAUL SETUBAL
STREET ADDRESS RUA SANTA CATARINA 01, 2ND FLOOR
CITY-ST-ZIP SAO PAULO SP 03086 ☐ Delete

TITLE VD
NAME MARAO, GABRIEL A
STREET ADDRESS RUA SANTA CATARINA 01, 2ND FLOOR
CITY-ST-ZIP SAO PAULO SP 03086 ☐ Delete

TITLE VD
NAME DE CASTILHO, GUILHERME A
STREET ADDRESS RUA SANTA CATARINA 01, 2ND FLOOR
CITY-ST-ZIP SAO PAULO SP 03086 ☐ Delete

TITLE TD
NAME SETUBAL, RICARDO E
STREET ADDRESS RUA SANTA CATARINA 01, 2ND FLOOR
CITY-ST-ZIP SAO PAULO SP 03086 ☐ Delete

TITLE S
NAME DE CASTILHO, EDUARDO A
STREET ADDRESS 7200 CORPORATE CENTER DR, SUITE 114
CITY-ST-ZIP MIAMI FL 33126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

EDUARDO A. DE CASTILHO

3/18/04

(305) 594-2235

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #