

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008044

Entity Name: ITAUTEC AMERICA, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE, SUITE 114
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 CORPORATE CENTER DRIVE, SUITE 114
MIAMI, FL 33126

New Mailing Address:

FEI Number: 75-2614882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
LAS OLAS CENTRE II, SUITE 1600
450 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: DIANA GUERRA, ASSISTANT SECRETARY

05/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NETO, PAUL SETUBAL
Address: RUA SANTA CATARINA 01, 2ND FLOOR
City-St-Zip: SAO PAULO, SP 03086

Title: VD () Delete
Name: MARAO, GABRIEL A
Address: RUA SANTA CATARINA 01, 2ND FLOOR
City-St-Zip: SAO PAULO, SP 03086

Title: VD () Delete
Name: DE CASTILHO, GUILHERME A
Address: RUA SANTA CATARINA 01, 2ND FLOOR
City-St-Zip: SAO PAULO, SP 03086

Title: TD () Delete
Name: SETUBAL, RICARDO E
Address: RUA SANTA CATARINA 01, 2ND FLOOR
City-St-Zip: SAO PAULO, SP 03086

Title: S () Delete
Name: DE CASTILHO, EDUARDO A
Address: 7200 CORPORATE CENTER DR, SUITE 114
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: VITA FILHO, CLAUDIO
Address: RUA SANTA CATARINA 01, 2ND FLOOR
City-St-Zip: SAO PAULO, SP 03086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARDO A. DE CASTILHO

S

05/26/2005

Electronic Signature of Signing Officer or Director

Date