

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008044

Entity Name: ITAUTEC AMERICA, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8782 N.W. 18TH TERR.
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8782 N.W. 18TH TERR.
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 75-2614882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ANSELONI NETO, MARIO
Address: AV. PAULISTA , 1938, 5 ANDAR
City-St-Zip: SAO PAULO, SP 01310 BZ

Title: VPD
Name: VITA FILHO, CLAUDIO
Address: AV. PAULISTA , 1938, 5 ANDAR
City-St-Zip: SAO PAULO, SP 01310 BZ

Title: TD
Name: BATISTA RIBEIRO, JOAO
Address: AV. PAULISTA , 1938, 5 ANDAR
City-St-Zip: SAO PAULO, SP 01310 BZ

Title: SGM
Name: WELTMAN DVORKIN, MARCIO
Address: 8782 NW 18TH TERRACE
City-St-Zip: DORAL, FL 33172 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: MARCIO WELTMAN DVORKIN

SGM

01/23/2012

Electronic Signature of Signing Officer or Director

Date