

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157999

FILED
Mar 15, 2011
Secretary of State

Entity Name: TRACOMAL USA CORPORATION

Current Principal Place of Business:

7557 W. SAND LAKE ROAD
#197
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVE STE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0559423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DPS
Name: MACHADO, GERALDO
Address: 7557 W. SAND LAKE ROAD #197
City-St-Zip: ORLANDO, FL 32819

Title: DVAS
Name: CASTRO, DANIELA
Address: 7557 W. SAND LAKE ROAD #197
City-St-Zip: ORLANDO, FL 32819

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: GERALDO MACHADO

DPS

03/15/2011

Electronic Signature of Signing Officer or Director

Date