

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012796

FILED
Jun 12, 2012
Secretary of State

Entity Name: CEPEMAR ENVIRONMENTAL SERVICES CORPORATION

Current Principal Place of Business:

3701 FAU BLVD., STE. 210
BOCA RATON, FL 33431

New Principal Place of Business:

10777 WESTHEIMER ROAD
SUITE 1148
HOUSTON, TX 77042

Current Mailing Address:

3701 FAU BLVD., STE. 210
BOCA RATON, FL 33431

New Mailing Address:

10777 WESTHEIMER ROAD
SUITE 1148
HOUSTON, TX 77042

FEI Number: 20-0639234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SALDANHA
3701 FAU BLVD
STE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARNES & ASSOCIATES CPAS
2929 E COMMERCIAL BLVD
SUITE 409
FORT LAUDERDALE, FL 33308 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: AS

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: IPLF HOLDINGS
Address: AV BRIGADEIRO LIMA
City-St-Zip: SAO PAULO, SP BRAZIL

Title: P
Name: MOREIRA, RONNIE
Address: 10777 WESTHEIMER ROAD, STE 1148
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: ROCHA, RENATO
Address: 10777 WESTHEIMER ROAD, STE 1148
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: CUNHA, ERIK
Address: 10777 WESTHEIMER ROAD, STE 1148
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: LOUREIRO, SERGIO
Address: 10777 WESTHEIMER ROAD, STE 1148
City-St-Zip: HOUSTON, TX 77042

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: RR

D

06/12/2012

Electronic Signature of Signing Officer or Director

Date