

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164738

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOARES DA COSTA AMERICA, INC.

Current Principal Place of Business:

7270 NW 12TH ST
SUITE PH3
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST
SUITE PH3
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1975543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DC
Name: GONCALVES, PEDRO
Address: 7270 NW 12TH ST., SUITE PH 3
City-St-Zip: MIAMI, FL 33126 US

Title: DCEO
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH ST., SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

Title: CFOD
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH ST., SUITE PH3
City-St-Zip: MIAMI, FL 33126 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: LUIS M. FAUSTINO

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date