

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000164738

FILED
May 14, 2012
Secretary of State

Entity Name: SOARES DA COSTA AMERICA, INC.

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 310
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 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: DCEO
Name: ESTEVES, ANTONIO M
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
City-St-Zip: MIAMI, FL 33126 US

Title: CFOD
Name: FAUSTINO, LUIS M
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
City-St-Zip: MIAMI, FL 33126 US

Title: DC
Name: HENRIQUES, ANTONIO C
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
City-St-Zip: MIAMI, FL 33126 US

Title: DDC
Name: MENDES, JORGE G
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
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

DCFO

05/14/2012

Electronic Signature of Signing Officer or Director

Date