

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049050

Entity Name: PONTE GADEA USA, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1080
MIAMI, FL 33131

New Principal Place of Business:

270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1080
MIAMI, FL 33131

New Mailing Address:

270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131

FEI Number: 20-2669727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALINA L
1221 BRICKELL AVE.
SUITE 1080
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROJAS, ALINA L
270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131 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:

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARNAU SIERRA, JOSE
Address: 270 BISCAYNE BOULEVARD WAY - #201
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CARRO MERCHAN, JAIME
Address: 270 BISCAYNE BOULEVARD WAY - #201
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CIBEIRA MOREIRA, ROBERTO
Address: 270 BISCAYNE BOULEVARD WAY - #201
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ROJAS, ALINA L
Address: 270 BISCAYNE BOULEVARD WAY - #201
City-St-Zip: MIAMI, FL 33131 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: JAIME CARRO MERCHAN

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date