

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049050

Entity Name: PONTE GADEA USA, INC.

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

270 BISCAYNE BOULEVARD WAY  
SUITE 201  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

270 BISCAYNE BOULEVARD WAY  
SUITE 201  
MIAMI, FL 33131

## New Mailing Address:

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

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date