

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049050

Entity Name: PONTE GADEA USA, INC.

FILED
Jan 06, 2012
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 MOREIRAS, 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 L ROJAS

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date