

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107479

Entity Name: RMC BRAZIL USA CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4630 S. KIRKMAN RD., UNIT 358
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN RD., UNIT 358
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 26-3852087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: DP
Name: IRMA, MARIA JOSE S
Address: RUA PRAIA DE PITITINGA, 9067 PTA NEGRA
City-St-Zip: NATAL, RN 59092-350 BR

Title: DVP
Name: SEGUNDO, ITAUMA F. P
Address: RUA PORTO DAS OFICINAS, 8933 PTA NEGRA
City-St-Zip: NATAL, RN 59094-300 BR

Title: DS
Name: CAMPOS, FERNANDO V
Address: RUA MIRAMAR, 108, ROCA
City-St-Zip: NATAL, RN 59010-470 BR

Title: DT
Name: CWAJGENBAUM, RAFAEL M
Address: 3218 VILLA STRADA WAY
City-St-Zip: ORLANDO, FL 32835 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: RAFAEL CWAJGENBAUM

DT

04/26/2011

Electronic Signature of Signing Officer or Director

Date