

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094877

Entity Name: PANDISC USA, INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
2800
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
2800
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-4005051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC
800 NE 195TH STREET
211
MIAMI, FL FLORIDA 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: P
Name: PANDISC INFORMATICA LTDA
Address: AVENIDA GUILHERME COTCHING, 1306
City-St-Zip: SAO PAULO, SP 02113-012 BR

Title: CEO
Name: GATTI, VLADEMIR J
Address: 800 NE 195TH STREET , 211
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: DELGADO, EGLI
Address: 800 NE 195TH STREET, 211
City-St-Zip: MIAMI, FL 33179 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: PANDISC INFORMATICA LTDA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date