

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094877

Entity Name: PANDISC USA, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
2800
MIAMI, FL 33179 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
2800
MIAMI, FL 33179 US

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
STE 2800
MIAMI, FL 33179 US

New Mailing Address:

201 SOUTH BISCAYNE BLVD
STE 2800
MIAMI, FL 33179 US

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:

PREMIER RISING, INC
800 NE 195TH STREET
STE 211
MIAMI, FL FLORIDA 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: DIANA PINTO

02/15/2012

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: CE,S
Name: GATTI, VLADEMIR J
Address: 800 NE 195TH STREET, STE 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: VLADEMIR GATTI

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date