2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097413

Entity Name: INTERLOG AMERICAS CORP

FILED Mar 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 801 BRICKELL AVE SUITE 900 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 801 BRICKELL AVE SUITE 900 MIAMI, FL 33131 US FEI Number: 33-1219554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, GARRY 1401 BRICKELL AVE SUITE 300 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: PASSOS JUNIOR, JOSE

Address: AV DAS AMERICAS 3500 BL4 SALA 701 City-St-Zip: RIO DE JANEIRO, RJ 22631-003 BR

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: JOSE ARAUJO PASSOS JUNIOR PS 03/11/2011