

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079943

FILED
Apr 21, 2012
Secretary of State

Entity Name: ACTS INVESTMENTS USA, INC.

Current Principal Place of Business:

6200 S. W. 112 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6200 S. W. 112 STREET
MIAMI, FL 33156

New Mailing Address:

RUA ARANDU 222
161C, BROOKLIN
SAO PAULO, SP 04562-030 BR

FEI Number: 90-0785925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, ERIK
6200 S. W. 112 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DA SILVEIRA, RICOR FONTOURA
6200 S. W. 112 STREET
MIAMI, FL 33156 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: RICOR FONTOURA DA SILVEIRA

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DA SILVEIRA, RICOR FONTOURA
Address: RUA ARANDU 222, 161C, BROOKLIN
City-St-Zip: SAO PAULO, SP 04562-030 BR

Title: DVP
Name: DA SILVEIRA, LUCAS RICOR W
Address: RUA ARANDU 222, 161C, BROOKLIN
City-St-Zip: SAO PAULO, SP 04562-030 BR

Title: D/S
Name: DEL REI SA, LUIZ VITOR
Address: COND. SOLAR BRASILIA, QD 1, CONJ12, CASA10
City-St-Zip: LAGO SUL, BRASILIA, DF 71680-349 BR

Title: AS
Name: SORENSEN, ERIK
Address: 6200 S. W. 112 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: DVP
Name: DA SILVEIRA, LUCIA REGINA M
Address: 4075 CARMEL VIEW ROAD, UNIT 2
City-St-Zip: SAN DIEGO, CA 92130- 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: RICOR FONTOURA DA SILVEIRA

D/P

04/21/2012

Electronic Signature of Signing Officer or Director

Date