

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000164738

Entity Name: SOARES DA COSTA AMERICA, INC.

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126

Current Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

FEI Number: 20-1975543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name HENRIQUES, ANTONIO C
Address 6205 BLUE LAGOON DRIVE, SUITE 310
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name MENDES, JORGE G
Address 6205 BLUE LAGOON DRIVE, SUITE 310
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name SANTOS, GONCALO A
Address 6205 BLUE LAGOON DRIVE SUITE 310
City-State-Zip: MIAMI FL 33126

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: JORGE GRADE MENDES

AUTHORIZED SIGNER

06/13/2014

Electronic Signature of Signing Officer/Director Detail

Date