

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000079520

**Entity Name:** AMBRA LOGISTICS U.S.A., INC.

**Current Principal Place of Business:**

1165 98TH STREET #402  
BAY HARBOR, FL 33154

**Current Mailing Address:**

1165 98TH STREET #402  
BAY HARBOR, FL 33154

**FEI Number:** 32-0420722

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARAMELO, SUELY  
1165 98TH STREET #402  
BAY HARBOR, FL 33154 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 P  
Name PEREIRA, REINALDO  
Address AV 7 DE SETEMBRO,5011 4TH FLOOR  
City-State-Zip: 80240-000-CUTITIBA,PR-BRAZIL

*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:** REINALDO PEREIRA

P

01/07/2014

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date