

2015 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

PRESIDENT

01/15/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date