

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000093224

Entity Name: RODOPENHA USA, INC.

Current Principal Place of Business:

4441 NORTH FEDERAL HIGHWAY
104
POMPANO BEACH, FL 33604

Current Mailing Address:

4441 NORTH FEDERAL HIGHWAY
104
POMPANO BEACH, FL 33604 US

FEI Number: 82-3503932

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLIVEIRA, MARCOS S
4441 NORTH FEDERAL HIGHWAY
104
POMPANO BEACH, FL 33064 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 OLIVEIRA, MARCOS S
Address 4441 NORTH FEDERAL HIGHWAY
#104
City-State-Zip: POMPANO BEACH FL 33604

Title VP
Name OLIVEIRA, ALINE S
Address 4441 NORTH FEDERAL HIGHWAY
#104
City-State-Zip: POMPANO BEACH FL 33604

Title D
Name CLAUSEN, RODRIGO
Address 4441 NORTH FEDERAL HIGHWAY
#104
City-State-Zip: POMPANO BEACH FL 33064

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: MARCOS S OLIVEIRA

PRESIDENT

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date