

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214514488

1.) CORPORATION NAME:

**Duratex North America, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1660739**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1208 EASTCHESTER DR STE 202

CITY/ST/ZIP: HIGH POINT, NC 27265

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRI PENCHAS	
TITLE:	PRES/CEO	
ADDRESS:	AV PAULISTA NR 1938 5TH FLR SAO PAULO SP BRAZIL	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RAUL P DE OLIVEIRA NETO	
TITLE:	VICE PRESIDENT	
ADDRESS:	AV PAULISTA NR 1938 5TH FLR SAO PAULO SP BRAZIL	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALEXANDER NASCIMENTO COELHO	
TITLE:	SECRETARY	
ADDRESS:	AV PAULISTA NR 1938 5TH FL	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARCELO CARINONI	
TITLE:	AST SEC/ASST TR	
ADDRESS:	1208 EASTCHESTER STE 202	
CITY/ST/ZIP/CO:	HIGH POINT, NC 27265	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FLAVID DONATELLI	
TITLE:	TREASURER	
ADDRESS:	AV PAULISTA NR 1938 5TH FLR SAO PAULO SP BRAZIL	
CITY/ST/ZIP/CO:	, , FN	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARCELO CARINONI</u>	<u>MARCELO CARINONI, AST</u>	<u>3/19/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/ASST TR PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.