



ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Corporate Taxpayers' ID (CNPJ/MF) 02.387.241/0001-60
Companies Registry (NIRE) 413 00 019886
Publicly-held Company

REGISTRATION FORM

1. General Information

- 1.1 Corporate Name
ALL – AMÉRICA LATINA LOGÍSTICA S.A.
- 1.2 Date of last change of corporate name
08/23/1999
- 1.3 Previous corporate name
PIÚMA PARTICIPAÇÕES S.A.
- 1.4 Date of Incorporation
09/30/1997
- 1.5 Corporate Taxpayers' ID (CNPJ)
02.387.241/0001-60
- 1.6 CVM (Brazilian SEC) Registration Code
17450
- 1.7 Date of Registration with CVM
02/07/1998
- 1.8 Category of registration with CVM
“A”
- 1.9 Date of registration under current category with CVM
01/06/2010
- 1.10 CVM registration status
Active
- 1.11 Date of CVM registration effectiveness
07/02/1998
- 1.12 Country of Origin
Brazil
- 1.13 Country where the securities are under custody
Brazil
- 1.14 Foreign Countries where securities are traded
United States of America (ADR)
- 1.15 Date of acceptance for trading in foreign country
06/23/2004
- 1.16 Industry of activity

Holding company of equity interests in logistics and rail and road cargo transportation companies.

1.17 Issuer status:

Operational stage

1.18 Date of issuer status effectiveness

09/30//1997

1.19 Type of shareholder control

Private / Holding

1.20 Date of change of type of shareholder control

11/17/2009

1.21 Date of fiscal year closing

12/3

1.22 Date of last change in Articles of Incorporation

It has never been changed.

1.23 Website of the issuer

<http://www.all-logistica.com/ri>

1.24 Newspapers of publication of material information

Diário Oficial do Estado do Paraná - PR

Jornal “Indústria & Comércio” de Curitiba – SP

Jornal “O DIA SP” de São Paulo - SP

1.25 Corporate Address

Headquarters: **Rua Emílio Bertolini, 100, Cajuru, Curitiba, PR, CEP 82.920-030.**

Mailing address: **Rua Emílio Bertolini, 100, Cajuru, Curitiba, PR, CEP 82.920-030.**

1.26 Phone (area code)

(41)

1.27 Phone

2141-7555

1.28 Fax (area code)

(41)

1.29 Fax

3365-6566

1.30 E-mail

ri@all-logistica.com

2. **Securities Traded and Trading Markets**

2.1 For each type of securities traded in Brazilian regulated markets:

Shares

Debentures

Convertible Debentures

Securities Deposit Certificates

a. Market in which the securities are traded:

OTC

Stock Exchange

b. Managing entity of the market where the securities are traded

BM&FBOVESPA

c. Date of trading startup

07/02/1998

d. If applicable, market segment under which the securities are traded

Level 2

e. Date of listing under the market segment

05/31/2004

3. **Auditor**

3.1 Name: **Ernst & Young Auditores Independentes S.S.**

3.2 Corporate Taxpayers' ID (CNPJ): **61.366.936/0005-59**

3.3 Date of beginning of services: **07/09/2004**

3.4 Technical responsible: **Luis Carlos Passeti**

3.5 Individual Taxpayers' ID of the Technical Responsible: **001.625.898-32**

4. **Custodian Institution**

4.1 Name: **Itaú Corretora de Valores S.A.**

4.2 Corporate Taxpayers' ID (CNPJ): **61.194.353/0001-64**

4.3 Address: **Avenida Engenheiro Armando de Arruda Pereira, 707, 9º andar, Torre Eudoro Villela, Jabaquara, São Paulo, SP, CEP 04.344-902.**

4.4 Date of beginning of custodian services: **01/15/2004**

5. **Investor Relations Officer or similar**

5.1 Position:

Investor Relations Officer

5.2 Name: **Rodrigo Barros de Moura Campos**

5.3 Individual Taxpayers' ID (CPF): **146.606.488-93**

5.4 E-mail: rodrigo.campos@all-logistica.com

- 5.5 Address: **Rua Emílio Bertolini, 100, Cajuru, Curitiba, PR, CEP 82.920-030.**
- 5.6 Phone (Area Code)
(41)
- 5.7 Phone
2141-7910
- 5.8 Fax (Area Code)
(41)
- 5.9 Fax
3365-6566
- 5.10 Date of appointment
05/18/2009

6. Shareholder Services

By the Company

Rua Emílio Bertolini, 100, Cajuru, Curitiba, PR, CEP 82.920-030

Phone / Fax: +55 (41) 2141-7459

ir@all-logistica.com

Investor Relations Officer - Rodrigo Barros de Moura Campos

Investor Relations Manager - Gustavo Reichmann

Investor Relations - Carlos Eduardo Baron / Henrique Hermes

By the Depositary Institution:

Branch specialized in Securities - City: Brasília

Contato: Constancia Maria S. de Oliveira

SCS Quadra 3 – Edif. D'Angela, 30 – Bloco A, Sobreloja

Centro – Brasília/DF

CEP: 70300-500

Tel: 61 3316 4850

Branch specialized in Securities - City: Belo Horizonte

Contact person: Jussara Maria Miranda de Souza

Av. João Pinheiro, 195 – Subsolo

Centro – Belo Horizonte/MG

CEP: 30130-180

Phone: 31 3249 3534

Branch specialized in Securities – City: Curitiba

Contact person: Márcia Regina de N. Machado

R. João Negrão, 65 – Sobreloja

Centro – Curitiba/PR

CEP: 80010-200

Phone: 41 3320 4128

Branch specialized in Securities – City: Porto Alegre

Contact person: Sandra Ferreira da Silva

R. Sete de Setembro, 746 – Térreo

Centro – Porto Alegre/RS

CEP: 90010-190

Phone: 51 3210 9150

Branch specialized in Securities – City: Rio de Janeiro

Contact person: Mônica Lopes Carvalho Rodrigues

R. Sete de Setembro, 99 – Subsolo

Centro – Rio de Janeiro/RJ

CEP: 20050-005

Phone: 21 2508 8086

Branch specialized in Securities – City: São Paulo

Contact: Cláudia A. Germano Vasconcellos

R. Boa Vista, 176 – 1 Subsolo

Centro - Sao Paulo/SP

CEP: 01092-900

Phone: 11 3247 3139

Branch specialized in Securities – City: Salvador

Contact person: Watson Carlos Passos Barreto

Av. Estados Unidos, 50 - 2º AND - (ED SESQUICENTENÁRIO)

Comércio - Salvador/BA

CEP: 40020-010

Phone: 55 71 3319 8010

7. Change of Information

7.1 Number of IPE System protocol for the document which caused information to change

No protocol.

Object of the last information change

Correction of the Company's fax number in compliance with Oficio/CVM/SEP/GEA-2/N°024/10 as of 01/27/2010.