



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

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1. General Information

Corporate Name	ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Date of establishment of corporate name	08/23/1999
Type of company	Publicly-held Company
Previous corporate name	PIÚMA PARTICIPAÇÕES S.A.
Date of Incorporation	09/30/1997
Corporate Taxpayers' ID (CNPJ)	02.387.241/0001-60
CVM (Brazilian SEC) Registration Code	1745-0
Date of Registration with CVM	07/02/1998
CVM registration status	Active
Date of status definition	03/31/2001
Country of Origin	Brazil
Country where the securities are under custody	Brazil
Foreign Countries where securities are traded	USA
Date of Entry:	12/01/2009
Sector of activity	Logistics and Transportation Services
Description of activities:	Cargo transportation services through rail and road, among others, isolated or combined, intermodal or multimodal, among others.
Issuer Category:	Category A
Date of Registry in this Category:	01/01/2010
Issuer status:	Operational
Date of status definition:	03/31/2001
Type of equity control:	Private Holding



Date of last change of equity control: 02/04/2011

Date of last change in the fiscal year: 12/31/2010

Day/month of fiscal year closing: 12/31

Website of the issuer <http://www.all-logistica.com>

Newspapers where the issuer publishes its information

Name of the newspaper the issuer publishes its information STATE

Diário Oficial do Estado do Paraná **PR**
Jornal "Gazeta do Povo" de Curitiba **PR**



2. Corporate Address

Mailing address: Rua Emílio Bertolini, 100, Cajuru, Curitiba, PR, CEP 82.920-030,
telephone +55 (41) 2141-7555, Fax +55 (41) 3365-6566,
e-mail: ir@all-logistica.com

Headquarters address: Rua Emílio Bertolini, 100, Cajuru, Curitiba, PR, CEP 82.920-030,
telephone + 55 (41) 2141-7555, Fax +55 (41) 3365-6566,
e-mail: ir@all-logistica.com



3. **Securities Traded**

Shares

Market in which the securities are traded:

Stock Exchange

Managing entity of the market where the securities are traded

BM&FBOVESPA

Date of trading startup

06/24/2004

Date of last trading

not applicable

Market segment under which the securities are traded

Novo Mercado

Date of listing under the market segment

10/22/2010

Date of delisting

not applicable

**4. Auditor**

Does the Company have an auditor?	YES
CVM (Brazilian SEC) Registration Code	287-9
Type of Auditor	National
Name	PricewaterhouseCoopers Auditores Independentes
Corporate Taxpayers' ID (CNPJ)	61.562.112/0009-88
Period of services rendered	01/01/2012
Responsible Technician	Carlos Alexandre Peres
Period of services rendered	01/01/2012
Individual Taxpayers' ID of the Responsible Technician	116.814.068-45

**5. Custodian Institution**

Does the Company have a Custody Provider?	YES
Name	Itaú Corretora de Valores S.A.
Corporate Taxpayers' ID (CNPJ)	61.194.353/0001-64
Date of beginning of custodian services	01/15/2004
Services Address	Rua Ururaí, 111, Prédio B, Tatuapé, São Paulo, SP, Brasil, CEP 03084-010, Telefone (11) 27974526, Fax (11) 27973150, E-mail: escrituracaoacoes@itau-unibanco.com.br



6. Investor Relations Officer or similar

Name: Rodrigo Barros de Moura Campos
Investor Relations Officer

Individual Taxpayers' ID (CPF): 146.606.488-93

Mailing Address: Rua Emílio Bertolini, 100, Cajuru, Curitiba, PR,
Brasil, CEP 82920-030, Telefone +55 (41) 2141-
7555, Fax +55 (41) 3365-6566,
e-mail rodrigo.campos@allogistica.com

Date of appointment 05/18/2009

Date of resignation not applicable



7. Shareholder Services

CONTACT

Pedro Vieira Lima de Albuquerque

Date of appointment

12/03/2013

End of Term

Mailing address:

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