

ALL – AMÉRICA LATINA LOGÍSTICA S.A.
CNPJ/MF n.º 02.387.241/0001-60
NIRE n.º 413.000.19886
Companhia Aberta
Categoria A

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM
12 DE ABRIL DE 2012**

Ata da Assembleia Geral Extraordinária da ALL – América Latina Logística S.A. (“Companhia”), realizada em 12 de abril de 2012, lavrada na forma de sumário:

1. **Data, Hora e Local.** Aos 12 dias do mês de abril de 2012, às 16hs, na sede da Companhia, na Rua Emílio Bertolini, n.º 100, Bairro Cajuru, na Cidade de Curitiba, Estado do Paraná.
2. **Convocação.** Edital de convocação publicado no “Diário Oficial do Estado do Paraná”, nos dias: 28, 29 e 30 de março de 2012, respectivamente nas páginas 39, 32 e 36, no jornal “Gazeta do Povo”, nos dias: 28, 29 e 30 de março de 2012, respectivamente nas páginas 5, 5 e 5.
3. **Presenças.** Acionistas representando 54,04% do capital social votante da Companhia, conforme se verifica das assinaturas no “Livro de Presença de Acionistas”. Presentes, ainda, Sra. Beatriz Primon de Orneles, conselheira de administração da Companhia.
4. **Mesa.** Sra. Beatriz Primon de Orneles, como Presidente; e Roberto Dias Carneiro como Secretário.
5. **Deliberações.** Os acionistas presentes à Assembleia, com abstenção dos que assim se manifestaram e dos legalmente impedidos, tomaram as seguintes deliberações:
 - 5.1. Autorizar, por unanimidade dos acionistas presentes, a lavratura da ata a que se refere esta Assembleia Geral Extraordinária em forma de sumário, bem como sua publicação com omissão das assinaturas dos acionistas presentes, nos termos do art. 130 e seus §§, da Lei n.º 6.404/76.
 - 5.2. Considerando que os acionistas presentes representam menos de 2/3 (dois terços) do capital social da Companhia, não sendo suficiente para aprovar tal deliberação nos termos do artigo 135 da Lei 6.404/76, a deliberação sobre a alteração do Estatuto Social da Companhia nos termos da proposta da administração e do edital de convocação da presente Assembleia fica postergada para a segunda convocação da presente Assembleia, a ser realizada conforme convocação a ser devidamente publicada pela Companhia.
 - 5.3. Ratificar, por maioria dos acionistas presentes, a eleição do Sr. **Mario Mendes de Lara Neto** para o cargo de membro titular do Conselho de Administração da Companhia, eleito por meio da reunião do Conselho de Administração realizada em 5 de março de 2012 em razão da renúncia do Conselheiro Alexandre Behring Costa. O Conselho ora eleito permanecerá no cargo até término do mandato em curso dos demais Conselheiros.

6. **Documentos e Manifestações.** As declarações de voto e dissidências apresentados no decorrer desta Assembleia foram numeradas, autenticados pela mesa e arquivados na sede da Companhia.

7. **Encerramento.** Nada mais havendo a ser tratado, foram os trabalhos suspensos pelo tempo necessário à lavratura da presente ata, que, lida, conferida, e achada conforme, foi assinada pelos membros da Mesa e pelos acionistas representando o *quorum* necessário para as deliberações tomadas. *Assinaturas: Beatriz Primon de Orneles, como Presidente e Conselheiro de Administração da Companhia e; Sr. Roberto Dias Carneiro, Secretário. Acionistas:*

- 1 JULIA DORA ANTONIA KORANYI ARDUINI
- 2 RICCARDO ARDUINI
- 3 WILSON FERRO DE LARA
- 4 FUNDAÇÃO DOS ECONOMIÁRIOS FEDERAIS – FUNCEF
- 5 BRZ ALL - FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES (1 a 5, p.p. Beatriz Primon de Orneles)
- 6 CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI (p.p. Kátia Luzia Bittencourt Costa)
- 7 BNDES PARTICIPAÇÕES S.A. – BNDESPAR (p.p. Igor Pinheiro Moreira)
- 8 VERA CRISTINE KLASSEN (p.p. Roberto Dias Carneiro)
- 9 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
- 10 ALASKA PERMANENT FUND
- 11 ALPINE DYNAMIC DIVIDEND FUND
- 12 ALPINE GLOBAL INFRASTRUCTURE FUND
- 13 ARLINGTON COUNTY VIRGINIA EMPLOYEES RETIREMENT SYSTEM
- 14 AT&T UNION WELFARE BENEFIT TRUST
- 15 BELL ATLANTIC MASTER TRUST
- 16 BELL SOUTH CORPORATION RFA VEBA TRUST
- 17 BELL SOUTH CORPORATION RFA VEBA TRUST FOR NON-REPRESENTABLE EMPLOYEES
- 18 BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
- 19 BLACKROCK ECOSOLUTIONS INVESTMENT TRUST
- 20 BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
- 21 BP PENSION FUND
- 22 BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C (211823-0)
- 23 BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C (211829-0)
- 24 BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C)
- 25 BT PENSION SCHEME
- 26 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
- 27 CANADA PENSION PLAN INVESTMENT BOARD (231690-3)
- 28 CANADA PENSION PLAN INVESTMENT BOARD (234234-3)
- 29 CASEY FAMILY PROGRAMS
- 30 CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND
- 31 CF DV EMERGING MARKETS STOCK INDEX FUND
- 32 CIBC EMERGING MARKETS INDEX FUND
- 33 CN CANADIAN MASTER TRUST FUND
- 34 COLLEGE RETIREMENT EQUITIES FUND

- 35 COMPASS AGE LLC
- 36 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY
- 37 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE AGGRESSIVE ALLOCATION PORTFOLIO
- 38 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE FOUNDATION EQUITY FUND
- 39 DELAWARE POOLED TRUST - THE EMERGING MARKETS PORTFOLIO II
- 40 DUPONT PENSION TRUST
- 41 EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND
- 42 EATON VANCE INT (IRELAND) FUNDS PLC ON BEHALF OF EATON VANCE INT (IRELAND) PPA EM MARKETS EQUITY F
- 43 EATON VANCE PARAMETRIC STRUCTURED EMERGING MARKETS FUND
- 44 EATON VANCE PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
- 45 EATON VANCE TRUST CO COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST
- 46 ELECTRICITY SUPPLY PENSION SCHEME
- 47 EMERGING MARKETS EQUITY FUND
- 48 EMERGING MARKETS EQUITY INDEX MASTER FUND
- 49 EMERGING MARKETS EQUITY INDEX PLUS FUND
- 50 EMERGING MARKETS EQUITY TRUST 1
- 51 EMERGING MARKETS EQUITY TRUST 3
- 52 EMERGING MARKETS EQUITY TRUST 4
- 53 EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B
- 54 EMERGING MARKETS INDEX FUND E
- 55 EMERGING MARKETS INDEX NON-LENDABLE FUND B
- 56 EMERGING MARKETS PLUS SERIES OF BLACKROCK QUANTITATIVE PARTNERS, L.P.
- 57 EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND
- 58 EMPLOYEE RETIREMENT INCOME PLAN TRUST OF MINNESOTA MINING AND MANUFACTURING COMPANY
- 59 ENHANCED EMERGING MARKETS SERIES OF BLACKROCK QUANTITATIVE PARTNERS, L.P.
- 60 ENVIRONMENT AGENCY ACTIVE PENSION FUND
- 61 ETHICAL GLOBAL EQUITY FUND
- 62 ETHICAL GROWTH FUND
- 63 FIDELITY FIXED - INCOME TRUST: SPARTAN EMERGING MARKETS INDEX FUND
- 64 FIDELITY FIXED - INCOME TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND
- 65 FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND
- 66 FLORIDA RETIREMENT SYSTEM TRUST FUND
- 67 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
- 68 GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTIST
- 69 GENERATION IM FUND PLC

70	GENERATION IM GLOBAL EQUITY FUND LLC		
71	GENESIS EMERGING MARKETS BUSINESS TRUST		
72	GENESIS EMERGING MARKETS FUND FOR CANADA		
73	GENESIS EMERGING MARKETS LTD PARTNERSHIP		
74	GENESIS EMERGING MARKETS VEBA TRUST		
75	GMAM INVESTMENT FUNDS TRUST (236946-2)		
76	GMAM INVESTMENT FUNDS TRUST (236949-7)		
77	GMAM INVESTMENT FUNDS TRUST (236964-0)		
78	GMAM INVESTMENT FUNDS TRUST (236964-0)		
79	GOLDMAN SACHS PROFIT SHARING MASTER TRUST		
80	GUIDESTONE FUNDS		
81	IBM 401(K) PLUS PLAN		
82	ILLINOIS STATE BOARD OF INVESTMENT (217890-0)		
83	ILLINOIS STATE BOARD OF INVESTMENT (239057-7)		
84	IMPERIAL EMERGING ECONOMIES POOL		
85	ING OPPENHEIMER GLOBAL PORTFOLIO		
86	ISHARES MSCI ACWI EX US INDEX FUND		
87	ISHARES MSCI BRAZIL (FREE) INDEX FUND		
88	ISHARES MSCI BRIC INDEX FUND		
89	ISHARES MSCI EMERGING MARKETS INDEX FUND		
90	JOHN DEERE PENSION TRUST		
91	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND		
92	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST A		
93	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B		
94	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		
95	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE FOUNDATION AGGRESSIVE ALLOCATION FUND		
96	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE FOUNDATION CONSERVATIVE ALLOCATION FUND		
97	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE FOUNDATION MODERATE ALLOCATION FUND		
98	LLOYDS REGISTER SUPERANNUATION FUND ASSOCIATION		
99	MACQUARIE COLLECTIVE FUNDS PLC		
100	MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO		
101	MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		
102	MINISTRY OF STRATEGY AND FINANCE		
103	MORGAN STANLEY INSTITUTIONAL FUND, INC., ACTIVE INTERNATIONAL ALLOCATION PORTFOLIO		
104	MORGAN STANLEY INTERNATIONAL FUND		
105	MORGAN STANLEY INVESTMENT MANAGEMENT ACTIVE INTERNATIONAL ALLOCATION TRUST		
106	NEW ZEALAND SUPERANNUATION FUND		
107	NORTHERN TRUST INVESTMENT FUNDS PLC		
108	NORTHERN TRUST NON-UCITS COMMON CONTRACTUAL FUND		
109	OFI TRUST COMPANY GLOBAL FUND		
110	ONTARIO TEACHERS PENSION PLAN BOARD		

- 111 OPPENHEIMER GLOBAL ALLOCATION FUND
- 112 PACE INTERNATIONAL EMERGING MARKETS EQUITY INVESTMENTS
- 113 PANAGORA GROUP TRUST
- 114 PENSIONDANMARK INVEST F.M.B.A. - EMERGING MARKETS AKTIER
- 115 PENSIONSKASSERNES ADMINISTRATION A/S
- 116 PICTET - EMERGING MARKETS INDEX
- 117 PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER
- 118 PPL SERVICES CORPORATION MASTER TRUST
- 119 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
- 120 PYRAMIS GLOBAL EX U.S. INDEX FUND LP
- 121 RBS PENSION TRUSTEE LIMITED
- 122 RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED
- 123 SAN DIEGO GAS & ELEC CO NUC FAC DEC TR QUAL
- 124 SCHWAB FUNDAMENTAL EMERGING MARKETS INDEX FUND
- 125 SCOTTISH MORTGAGE INVESTMENT TRUST PLC
- 126 SHELL PENSION TRUST
- 127 SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR
SAN ONOFRE AND PALO VERDE NUC GEN STATION
- 128 SPDR S&P EMERGING LATIN AMERICA ETF
- 129 SPDR S&P EMERGING MARKETS ETF
- 130 SSGA EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST
FUND
- 131 SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND
- 132 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY (237196-3)
- 133 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY (237198-0)
- 134 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
(209751-9)
- 135 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
(209768-3)
- 136 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
(214991-8)
- 137 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
(216914-5)
- 138 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
(220157-0)
- 139 STATE OF OREGON (206356-8)
- 140 STATE OF OREGON (215018-5)
- 141 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR
TAX EXEMPT RETIREMENT PLANS
- 142 STATE STREET EMERGING MARKETS
- 143 STICHTING BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL
FUND
- 144 TEACHER RETIREMENT SYSTEM OF TEXAS (230541-3)
- 145 TEACHER RETIREMENT SYSTEM OF TEXAS (231235-5)
- 146 THE BANK OF KOREA
- 147 THE CALIFORNIA ENDOWMENT
- 148 THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
- 149 THE GOVERNMENT OF THE PROVINCE OF ALBERTA

- 150 THE MASTER TRUST BANK OF JAPAN, LTD. AS T F N T ALL C W EQ INV INDEX FUND (TAX EX Q INS INV ONLY)
- 151 THE MONETARY AUTHORITY OF SINGAPORE
- 152 THE NOMURA TRUST AND BANKING CO LTD RE: DWS WORLD AGRIBUSINESS MOTHER FUND
- 153 THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
- 154 THE ROCKEFELLER FOUNDATION
- 155 THE ROYAL BANK OF SCOTLAND PLC AS DEP OF M&G GLOBAL EM MKTS FD A SUB FD OF M&G INVESTMENT FUNDS (7)
- 156 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (235886-0)
- 157 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (238985-4)
- 158 TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
- 159 TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST
- 160 UAW RETIREE MEDICAL BENEFITS TRUST (233823-0)
- 161 UAW RETIREE MEDICAL BENEFITS TRUST (239208-1)
- 162 UNILEVER UK PENSION FUND
- 163 UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM
- 164 UPS GROUP TRUST
- 165 VANGUARD EMERGING MARKETS SELECT STOCK FUND
- 166 VANGUARD EMERGING MARKETS STOCK INDEX FUND
- 167 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
- 168 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
- 169 WHEATON FRANCISCAN SERVICES INC. INVESTMENT TRUST
- 170 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST (235616-6)
- 171 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST (236369-3)
- 172 HSBC INTERNATIONAL SELECT FUND - MULTIALPHA GLOBAL EMERGING MARKETS EQUITY
- 173 NORTHERN IRELAND LOCAL GOVERNMENT OFFICERS SUPERANNUATION COMMITTEE
- 174 RBC CANADIAN MASTER TRUST
- 175 EQ ADVISORS TRUST: EQ/OPPENHEIMER GLOBAL PORTFOLIO
- 176 GENESIS EMERGING MARKETS FUND LIMITED
- 177 JNL/OPPENHEIMER GLOBAL GROWTH FUND
- 178 NORGES BANK (208787-4)
- 179 NORGES BANK (252700-9)
- 180 OPPENHEIMER GLOBAL FUND
- 181 OPPENHEIMER VARIABLE ACCOUNT FUNDS
- 182 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO (252498-0)
- 183 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO (252890-0)
- 184 SBC MASTER PENSION TRUST
- 185 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL (252024-1)

- 186 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL (252027-6)
- 187 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
- 188 VANGUARD INVESTMENT SERIES, PLC
- 189 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS
- 190 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
- 191 SCHWAB EMERGING MARKETS EQUITY ETF (p.p. George Washington Tenorio Marcelino)

Declaro que a presente confere com o original lavrado em livro próprio.

Curitiba, 12 de abril de 2012.

Roberto Dias Carneiro
Secretário / Visto do Advogado