

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008408

Entity Name: INAEXPO USA, LTD. CO.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE. SUITE 570
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR
#805
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

FEI Number: 65-1027749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & GALEGO
601 BRICKELL KEY DRIVE, STE. 805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

05/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BECERRA, EDUARDO N
Address: 3900 N.W. 79TH AVENUE, SUITE 570
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECERRA, EDUARDO N
Address: 11800 NW 100 RD, #4
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO N. BECERRA

MGR

05/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date