

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098866

Entity Name: IMASCO USA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

690 SW 1ST CT
#1203
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

690 SW 1ST CT
#1203
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-5154142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANDO, FEDERICO
999 BRICKELL BAY DR
#1406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRANDO, FEDERICO
Address: 999 BRICKELL BAY DR, #1406
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: FEDERICO FERRANDO

MR.

04/27/2012

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