2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2002 8:00 AM
Secretary of State

DOCUMENT# L00000008408

Entity Name: INAEXPO USA, LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1027749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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/MEMBERS:

Title: MGRM ( ) Delete
Name: GAME, KLAUS
Address: 3900 N.W. 79TH AVENUE, SUITE 532
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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 03/15/2002

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