

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009947

FILED
Apr 29, 2006
Secretary of State

Entity Name: INLAC USA, INC.

Current Principal Place of Business:

2618 COLLINS AVE APT 228
MIAMI BEACH, FL 33140

New Principal Place of Business:

1250 WEST AVE
15W
MIAMI BEACH, FL 33139

Current Mailing Address:

1250 WEST AVE
15 W
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ENRIQUE
1250 WEST AVE
15W
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WEST, JOHN E
Address: 2618 COLLINS AVE APT 228
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: VALENZUELA, MARISOL I
Address: 2618 COLLINS AVE APT 228
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: THALLER, ELISABETH
Address: 2618 COLLINS AVE APT 228
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CHRISTENSEN, MARVIN M
Address: 2618 COLLINS AVE APT 228
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: PARDAVE, MARCO A
Address: 2618 COLLINS AVE APT 228
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: DOMINGUEZ, JOSE L
Address: 2618 COLLINS AVE APT 228
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WEST, JOHN E
Address: 1250 WEST AVE APT 15W
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: VALENZUELA, MARISOL I
Address: 1250 WEST AVE APT 15W
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: THALLER, ELISABETH
Address: 1250 WEST AVE APT 15W
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: CHRISTENSEN, MARVIN M
Address: 1250 WEST AVE APT 15W
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: PARDAVE, MARCO A
Address: 1250 WEST AVE APT 15W
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: DOMINGUEZ, JOSE L
Address: 1250 WEST AVE APT 15W
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE QUINTANA

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date