

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003175

FILED
May 01, 2009
Secretary of State

Entity Name: INIMA USA CONSTRUCTION CORPORATION

Current Principal Place of Business:

405 S.W. 148TH AVENUE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

405 S.W. 148TH AVENUE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-3536981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, ALFREDO
651 N.E. 72ND TERRACE
MIAMI, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCHANTE, JOSE ANTONIO
Address: CALLE GOBELAS #47-49
City-St-Zip: EL PLANTIO,MADRID28023,SPAIN, XX XX

Title: D () Delete
Name: MORILLO, ENRIQUE
Address: CALLE GOBELAS #47-49
City-St-Zip: EL PLANTIO,MADRID28023,SPAIN, XX XX

Title: VPT () Delete
Name: MELIA, FRANCISCO
Address: CALLE GOBELAS #47-49
City-St-Zip: EL PLANTIO,MADRID28023,SPAIN, XX XX

Title: S () Delete
Name: ROBLES, AMELIA
Address: CALLE GOBELAS #47-49
City-St-Zip: EL PLANTIO,MADRID28023,SPAIN, XX XX

Title: GM () Delete
Name: ANDRES, ALFREDO
Address: 651 N.E. 72ND TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCHANTE, JOSE ANTONIO
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

Title: D (X) Change () Addition
Name: MORILLO, ENRIQUE
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

Title: VPT (X) Change () Addition
Name: MELIA, FRANCISCO
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

Title: S (X) Change () Addition
Name: ROBLES, AMELIA
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

Title: GM (X) Change () Addition
Name: ANDRES, ALFREDO
Address: 651 N.E. 72ND TERRACE
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFREDO ANDRES

GM

05/01/2009

Electronic Signature of Signing Officer or Director

Date