

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: INEVEN USA, INC.

Current Principal Place of Business:

20900 NE 30TH AVE STE 200-09
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE STE 200-09
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 99-0361075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER HRIEGER LLP
500 SOUTH POINTE DRIVE STE 230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORENO-DIAZ, CLAUDIA
20900 NE 30TH STREET
834
AVENTURA, FL 33180 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: CLAUDIA MORENO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABREU, CESAR M
Address: AV CIRCUNVALACION DEL SOL, URD SANTA PAULA
City-St-Zip: CARACAS VENEZUELA 1066-A, XX

Title: D
Name: GIL, JUAN C
Address: AV CIRCUNVALACION DEL SOL, URD SANTA PAULA
City-St-Zip: CARACAS VENEZUELA 1066-A, XX

Title: D
Name: CECCO, STELVIO D
Address: AV CIRCUNVALACION DEL SOL, URD SANTA PAULA
City-St-Zip: CARACAS VENEZUELA 1066-A, XX

Title: D
Name: VINCENTELLI, ANTONIO J
Address: AV CIRCUNVALACION DEL SOL, URD SANTA PAULA
City-St-Zip: CARACAS VENEZUELA 1066-A, XX

Title: D
Name: GONZALEZLLI, JORGE R
Address: AV CIRCUNVALACION DEL SOL, URD SANTA PAULA
City-St-Zip: CARACAS VENEZUELA 1066-A, XX

I hereby 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 all other like empowered.

SIGNATURE: STELVIO CECCO

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date