

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 23, 2010
Secretary of State**

DOCUMENT# K75400

Entity Name: INELMAR U.S.A., INC.

Current Principal Place of Business:

1540 N.E. 35TH AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1540 N.E. 35TH AVE.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-0103834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, FRANK A
1540 N.E. 35TH AVE.
HOMESTEAD, FL 33033 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: VP
Name: FIORE, RICARDO
Address: 1540 N.E. 35TH AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: FIORE, CLAUDIA P
Address: 1540 N.E. 35TH AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: P
Name: FIORE, FRANK A
Address: 1540 NE 35TH AVE.
City-St-Zip: HOMESTEAD, FL 33033

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: FRANK A. FIORE

P

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date