

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003236

FILED  
May 01, 2005  
Secretary of State

**Entity Name:** INTERMARKETING EXPRESS USA LLC

**Current Principal Place of Business:**

2833 BIRD AVENUE  
MIAMI, FL 33133

**New Principal Place of Business:**

3326 MARY STREET SUITE 601  
MIAMI, FL 33133

**Current Mailing Address:**

2833 BIRD AVENUE  
MIAMI, FL 33133

**New Mailing Address:**

C/O CARLOS MAURICIO NAVARRO  
2829 BIRD AVENUE #5 PMB 299  
MIAMI, FL 33133

FEI Number: 65-1010265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LAZO, ALBERT J ESQ  
2833 BIRD AVENUE  
MIAMI, FL 33133      US

**Name and Address of New Registered Agent:**

LAZO, ALBERT J ESQ  
3326 MARY STREET SUITE 601  
MIAMI, FL 33133      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:

05/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: NAVARRO, CARLOS M  
Address: 2833 BIRD AVENUE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: NAVARRO, CARLOS M  
Address: 2829 BIRD AVENUE #5 PMB 299  
City-St-Zip: MIAMI, FL 33133

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: CARLOS MAURICIO NAVARRO

MGR

05/01/2005

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