

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000077414

Entity Name: IMC-USA-90 CORPORATION

**FILED**  
**Oct 16, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

3955 NW DEER OAK DR.  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

3955 NW DEER OAK DR.  
JENSEN BEACH, FL 34957

**New Mailing Address:**

FEI Number: 65-1047185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BODIN, GLORIA ROA  
2655 LEJEUNE ROAD  
SUITE 1001  
CORAL GABLES, FL 33134 US

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

CONTRERAS ROA, MIGUEL  
3955 NW DEER OAK DR.  
JENSEN BEACH, FL 34957 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: MIGUEL CONTRERAS ROA

10/16/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CONTRERAS ROA, MIGUEL  
Address: 3955 NW DEER OAK DR.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VC ( ) Delete  
Name: SUAREZ, PLACIDA  
Address: 3955 NW DEER OAK DR.  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC (X) Change ( ) Addition  
Name: CONTRERAS ROA, MIGUEL  
Address: 3955 NW DEER OAK DR.  
City-St-Zip: JENSEN BEACH, FL 34957

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: MIGUEL CONTRERAS

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date