

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077414

Entity Name: IMC-USA-90 CORPORATION

FILED
Nov 01, 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:

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

Name and Address of New Registered Agent:

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

11/01/2007

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: CONTRERAS ROA, MIGUEL
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: SUAREZ, PLACIDA
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 A. CONTRERAS

PRES

11/01/2007

Electronic Signature of Signing Officer or Director

Date