

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077414

FILED
Jan 06, 2011
Secretary of State

Entity Name: IMC-USA-90 CORPORATION

Current Principal Place of Business:

3296 SE ASTER LN
C164
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

3296 SE ASTER LN
C164
STUART, FL 34994 US

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:

GLORIA ROA, BODIN
2655 LEJEUNE ROAD
SUITE 1001
CORAL GABLES, FL 33134 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: P
Name: CONTRERAS ROA, MIGUEL
Address: 3296 SE ASTER LN SUITE C164
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: CONTRERAS ROA, MIGUEL
Address: 3296 SE ASTER LN SUITE C164
City-St-Zip: STUART, FL 34994 US

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: MIGUEL A. CONTRERAS ROA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date