

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089674

Entity Name: IMPORCELL USA, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

8900 W. FLAGLER STREET  
#7  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

8900 W. FLAGLER STREET  
#7  
MIAMI, FL 33174

## New Mailing Address:

FEI Number: 65-1042153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, HUMBERTO  
11461 NW 34 STREET  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GOMEZ, HUMBERTO  
8900 WEST FLAGLER STREET  
7  
MIAMI, FL 33174 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: GOMEZ HUMBERTO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPSD ( ) Delete  
Name: GOMEZ, HUMBERTO  
Address: 9405 FOUNTAINBLEAU BLVD. #213  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change ( ) Addition  
Name: GOMEZ, HUMBERTO  
Address: 8900 WEST FLAGLER STREET NO, 7  
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: GOMEZ HUMBERTO

VPSD

04/27/2006

Electronic Signature of Signing Officer or Director

Date