

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089674

Entity Name: IMPORCELL USA, INC.

FILED  
Jan 20, 2010  
Secretary of State

## Current Principal Place of Business:

8906 W. FLAGLER ST  
#219  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

8906 W. FLAGLER ST  
#219  
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  
8900 WEST FLAGLER STREET  
7  
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: HUMBERTO, GOMEZ  
Address: 8900 WEST FLAGLER STREET NO, 7  
City-St-Zip: MIAMI, FL 33174

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: HUMBERTO GOMEZ

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date