

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089674

Entity Name: IMPORCELL USA, INC.

FILED
Jan 16, 2011
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

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

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01/16/2011

Electronic Signature of Signing Officer or Director

Date