

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000037287

1. Entity Name
EXIM LICENSING USA, INC.



Principal Place of Business
601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

Mailing Address
601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HOFMAN, ELIAS
601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPTS
NAME	HOFMAN, ELIAS
STREET ADDRESS	601 BRICKELL KEY DRIVE
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000542087
05/10/06-80084-009 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/06 305772-1750
Date Daytime Phone #

FILED
Apr 28, 2006 08:00 AM
Secretary of State



04182006 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0656708 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**