

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018561

Entity Name: IMSA USA, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

8347 NW 68TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

7409 NW 54TH ST  
MIAMI, FL 33166

## Current Mailing Address:

8347 NW 68TH STREET  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 04-3603323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, ROBERTO  
8347 NW 68TH STREET  
MIAMI, FL 33166 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: PD ( ) Delete  
Name: DIAZ, ROBERTO  
Address: 8347 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete  
Name: PEREZ, ZEUXIS  
Address: 8347 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO DIAZ

PD

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date