

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066015

Entity Name: IFEMI USA, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

927 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

1800 PEMBROOKE DRIVE
300
ORLANDO, FL 32810

Current Mailing Address:

PO BOX 500
WINTER PARK, FL 32790

New Mailing Address:

1800 PEMBROOKE DRIVE
300
ORLANDO, FL 32810 US

FEI Number: 27-0020765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR, NIGEL B
IFEMI USA, INC.
927 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KUMAR, NIGEL B
IFEMI USA, INC.
1800 PEMBROOKE DRIVE, SUITE 300
ORLANDO, FL 32810 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:

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUMAR, NIGEL B
Address: PO BOX 500
City-St-Zip: WINTER PARK, FL 327900500

Title: D () Delete
Name: KUMAR, MALVINA
Address: 2445 WALTON RD
City-St-Zip: NILES, MI 49120

Title: D () Delete
Name: GUPTA, SHOBHA
Address: 247 PRIYADARSHINI MARG
City-St-Zip: SHAMNAGAR, JAIPUR, INDIA, ID 302019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUMAR, NIGEL B
Address: C/O IFEMI USA, INC., 1800 PEMBROOKE DRIVE
City-St-Zip: ORLANDO, FL 32810

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 for the exemption stated in Section 119.07(3)(i), 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: NIGEL B. KUMAR

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date