

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092517

Entity Name: IVAN U,S,A., INC.

FILED
Jun 22, 2012
Secretary of State

Current Principal Place of Business:

C/O ROTH
8370 WEST FLAGLER ST. #125
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

VIP SAL 2519
PO BOX 025364
MIAMI, FL 331025364

New Mailing Address:

FEI Number: 27-0031504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDLER, RICHARD S
18300 N.W. 62ND AVENUE
SUITE 200
MIAMI LAKES, FL 33015 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: PD
Name: LOPEZ, RICARDO A
Address: C/O ROTH 8370 W FLAGLER ST #125
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: LOPEZ, RICHARDO JR
Address: 2912 SAVILL GARDEN
City-St-Zip: DENTON, TX 76207

Title: T
Name: LOPEZ, CARLOS
Address: 1760 FINCH AVENUE EAST
City-St-Zip: TORONTO, ONT M2J 5G3,

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: RICARDO LOPEZ

PRES

06/22/2012

Electronic Signature of Signing Officer or Director

Date