

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115581

FILED
Apr 29, 2004
Secretary of State

Entity Name: IMELDA USA, INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD STE 700
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD STE 700
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-3761819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGGINA, RICARDO
100 N BISCAYNE BLVD STE 700
MIAMI, FL 33132

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: DIANA GUERRA, ASSISTANT SECRETARY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUGGINA, RICARDO
Address: 1643 BRICKELL AVE. #1202
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: MONTEIRO, MARTHA
Address: 1408 BRICKELL BAY DR. #14A
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MION, SERGIO
Address: 1408 BRICKELL BAY DR., #14A
City-St-Zip: MIAMI, FL 33131

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: MARTHA MONGIO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date