

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115581

Entity Name: IMELDA USA, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD STE 700
MIAMI, FL 33132

New Principal Place of Business:

777 NW 72 AVE # 2 BB 1
MIAMI, FL 33126

Current Mailing Address:

100 N BISCAYNE BLVD STE 700
MIAMI, FL 33132

New Mailing Address:

777 NW 72 AVE # 2 BB 1
MIAMI, FL 33126

FEI Number: 59-3761819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTEIRO, MARTHA
777 NW 72ND AVE
2 BB 1
MIAMI, FL 33126 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: MARTHA MONTEIRO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: MONTEIRO, MARTHA
Address: 50 MENORES AVENUE, #404
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MION, SERGIO
Address: 840 SW 129TH PLACE # 110
City-St-Zip: MIAMI, FL 33184

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 MONTEIRO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date