

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115581

Entity Name: IMELDA USA, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

777 NW 72 AVE # 1 BB 27
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

777 NW 72 AVE # 1 BB 27
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:

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

Name and Address of New Registered Agent:

MONTEIRO, MARTHA
777 NW 72ND AVE
1 BB 27
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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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: () 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 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: MARTHA MONTEIRO

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date