

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062516

Entity Name: INELCA USA, CORP.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4852 N STATE RD 7
104
COCONUT CREEK, FL 33073

Current Mailing Address:

4852 N STATE RD 7
104
COCONUT CREEK, FL 33073

New Principal Place of Business:

11290 HERON BAY BLVD
2024
CORAL SPRINGS, FL 33076

New Mailing Address:

11290 HERON BAY BLVD
2024
CORAL SPRINGS, FL 33076

FEI Number: 20-0061590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERDA, LUIS J
4852 N STATE RD 7
104
COCONUT CREEK, FL 33065 US

Name and Address of New Registered Agent:

CERDA, LUIS J
11290 HERON BAY BLVD
2024
CORAL SPRINGS, FL 33076 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: LUIS CERDA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CERDA, LUIS J
Address: 4852 N STATE RD 7 # 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: LA FORGIA, MARIANT
Address: 4852 N STATE RD 7 # 104
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CERDA, LUIS J
Address: 11290 HERON BAY BLVD # 2024
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: LA FORGIA, MARIANT
Address: 11290 HERON BAY BLVD # 2024
City-St-Zip: CORAL SPRINGS, FL 33076

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: LUIS CERDA

DCEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date