

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065776

FILED
Sep 08, 2004
Secretary of State

Entity Name: INTERNATIONAL MARKETING U.S.A., INC.

Current Principal Place of Business:

8031 WINPINE CT
ORLANDO, FL 32819

New Principal Place of Business:

PO BOX 1142
WINDERMERE, FL 34786

Current Mailing Address:

8031 WINPINE CT
ORLANDO, FL 32819

New Mailing Address:

PO BOX 1142
WINDERMERE, FL 34786

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, MIRIAM
8031 WINPINE CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BELTRAN, CECILIA
PO BOX 1142
WINDERMERE, FL 34786 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: CECILIA BELTRAN

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CIENFUEGOS, DANIEL
Address: 8031 WINPINE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: P () Delete
Name: RODRIGUEZ, MIRIAM
Address: 8031 WINPINE CT
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BELTRAN, CECILIA
Address: PO BOX 1142
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR (X) Change () Addition
Name: RODRIGUEZ, M
Address: PO BOX 1142
City-St-Zip: WINDERMERE, FL 34786 US

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: CECILIA BELTRAN

DIR

09/08/2004

Electronic Signature of Signing Officer or Director

Date