

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90064 044 ***150.00

DOCUMENT # P03000137862



1. Entity Name
IBADESA TRADING USA, CORP.

Principal Place of Business Mailing Address
1405 SW 107TH AVE #301-B MIAMI FL 33174



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

City & State Zip Country

4. FEI Number **14-1900201** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEVIA, GERARDO
1405 SW 107TH AVE
#301-B
MIAMI FL 33174

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
D	HEVIA, GERARDO	1405 SW 107TH AVE #301-B	MIAMI FL 33174	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P	JOSE HERRERO DE EGANA Y LOPEZ DEL HIERRO	1405 SW 107 AVE # 301-B	MIAMI, FL 33174	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V.P / SECRETARY	DAVID GUTIERREZ OLANA	1405 SW 107 AVE # 301-B	MIAMI, FL 33174	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V.P / TREASURER	CARLOS DEL MORAL PACHECO	1405 SW 107 AVE # 301-B	MIAMI, FL 33174	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V.P	MANUEL M ZORRILLA SUAREZ	1405 SW 107 AVE # 301-B	MIAMI, FL 33174	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gerardo Hevia / GERARDO HEVIA Date: 3/15/07 (305) 220-6835
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #