

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029274

Entity Name: INSUMOS USA, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2255 SW 70TH AVE.  
BLDG. #3, UNIT #3  
DAVIE, FL 33317 US

## Current Mailing Address:

905 SW 122ND AVE  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

2255 SW 70TH AVE.  
BLDG. #3, UNIT #53  
DAVIE, FL 33317 US

## New Mailing Address:

FEI Number: 20-1263804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.  
55 NE 5TH AVENUE  
501  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALES, CAMILO C  
Address: LAS GAVIOTAS N° 122, OF. 301  
City-St-Zip: SURQUILLO, LI PERU

Title: VP ( ) Delete  
Name: BALTA, MANUEL K  
Address: LAS GAVIOTAS N° 122, OF 301  
City-St-Zip: SURQUILLO, LI PERU

Title: TREA ( ) Delete  
Name: RUBINI, VIRGILIO R  
Address: LAS GAVIOTAS N° 122, OF 301  
City-St-Zip: SURQUILLO, LI PERU

Title: SEC ( ) Delete  
Name: FIGARI, ALEJANDRINA I  
Address: 17823 NW 127TH DRIVE N.  
City-St-Zip: JUPITER, FL 33478 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALES, LUIS C  
Address: 905 SW 122ND AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change ( ) Addition  
Name: BALTA, MANUEL J  
Address: LAS GAVIOTAS N° 122  
City-St-Zip: SURQUILLO, LI PERU

Title: TREA (X) Change ( ) Addition  
Name: RUBINI, VIRGILIO R  
Address: LAS GAVIOTAS N° 122  
City-St-Zip: SURQUILLO, LI PERU

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUISCAMILO GONZALES

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date