

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058289

Entity Name: ISECOMEX-USA, CORP.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

8120 GENEVA COURT
SUITE 448
MIAMI, FL 33166 US

New Principal Place of Business:

5137 NW 116TH CT
DORAL, FL 33178 US

Current Mailing Address:

8120 GENEVA COURT
SUITE 448
MIAMI, FL 33166 US

New Mailing Address:

5137 NW 116TH CT
DORAL, FL 33178 US

FEI Number: 20-1184247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTA, OCARLINA L
8120 GENEVA COURT
SUITE 448
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAPTISTA, RACHEL
5137 NW 116TH CT
DORAL, FL 33178 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: RACHEL BAPTISTA

08/24/2006

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: PSTD () Delete
Name: BAPTISTA, OCARLINA
Address: 8120 GENEVA COURT SUITE 448
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAPTISTA, RACHEL
Address: 5137 NW 116TH CT
City-St-Zip: DORAL, FL 33178 US

Title: VP () Change (X) Addition
Name: BAPTISTA, OCARLINA
Address: 5137 NW 116TH CT
City-St-Zip: DORAL, FL 33178 US

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: RACHEL BAPTISTA

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08/24/2006

Electronic Signature of Signing Officer or Director

Date