

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064430

Entity Name: IACEX USA, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

8450 N.W. 68 STREET, UNIT 6
MIAMI, FL 33166

New Principal Place of Business:

8621 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

8450 N.W. 68 STREET, UNIT 6
MIAMI, FL 33166

New Mailing Address:

8621 NW 54TH STREET
MIAMI, FL 33166

FEI Number: 26-0084836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELLO, JEFFERSON P
8450 N.W. 68 STREET, UNIT 6
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE MELLO, JEFFERSON P
8621 NW 54TH STREET
MIAMI, FL 33166 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: JEFFERSON DE MELLO

01/25/2006

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: D () Delete
Name: DE MELO, GENIVALDO J
Address: 8450 N.W. 68 STREET, UNIT 6
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DE MELLO, JEFFERSON P
Address: 8450 N.W. 68 STREET, UNIT 6
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE MELO, GENIVALDO J
Address: 8621 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DE MELLO, JEFFERSON P
Address: 8621 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

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: JEFFERSON DE MELO

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date