

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110115

FILED
May 06, 2005
Secretary of State

Entity Name: INTERNATIONAL IMPORT AND EXPORT USA INC.

Current Principal Place of Business:

2073 PINE RIDGE ROAD
NAPLES, FL 34105 US

New Principal Place of Business:

2746 FOUNTAIN VIEW CIRCLE
207
NAPLES, FL 34109 US

Current Mailing Address:

2073 PINE RIDGE ROAD
NAPLES, FL 34105 US

New Mailing Address:

2746 FOUNTAIN VIEW CIRCLE
207
NAPLES, FL 34109 US

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

Name and Address of Current Registered Agent:

SHALOM FINANCIAL GROUP
2073 PINE RIDGE ROAD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MARIA, SUCRE
2746 FOUNTAIN VIEW CIRCLE
207
NAPLES, FL 34109 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: SUCRE MARIA

05/06/2005

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: P () Delete
Name: MARIA, SUCRE
Address: 2073 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIA, SUCRE
Address: 2746 FOUNTAIN VIEW CIRCLE SUITE 207
City-St-Zip: NAPLES, FL 34109 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: SUCRE MARIA

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date