

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110115

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: INTERNATIONAL IMPORT AND EXPORT USA INC.

## Current Principal Place of Business:

6625 HUNTINGTON LAKES CIR.  
SUITE 201  
NAPLES, FL 34119 US

## New Principal Place of Business:

1475 GUARDIAN DR  
JACKSONVILLE, FL 32221 US

## Current Mailing Address:

6625 HUNTINGTON LAKES CIR.  
SUITE 201  
NAPLES, FL 34119 US

## New Mailing Address:

1475 GUARDIAN DR  
JACKSONVILLE, FL 32221 US

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARIA, SUCRE  
1475 GUARDIAN DR  
JACKSONVILLE, FL 32221 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARIA, SUCRE  
Address: 1475 GUARDIAN DR  
City-St-Zip: JACKSONVILLE, FL 32221 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: MARIA SUCRE

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date