

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054432

Entity Name: IT MARKET USA INC

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

9958 NOB HILL PLACE
SUNRISE, FL 33351

New Principal Place of Business:

8201 NW 64 STREET
SUITE 6
MIAMI, FL 33166

Current Mailing Address:

9958 NOB HILL PLACE
SUNRISE, FL 33351

New Mailing Address:

8201 NW 64 STREET
SUITE 6
MIAMI, FL 33166

FEI Number: 20-2664966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANIBAR, MAURICIO L
9958 NOB HILL PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ARANIBAR, MAURICIO L
8201 NW 64 STREET
SUITE 6
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: MAURICIO ARANIBAR

12/07/2006

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: P () Delete
Name: ARANIBAR, MAURICIO L
Address: 9958 NOB HILL PLACE
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: VILLANUEVA, JORGE A
Address: 9958 NOB HILL PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANIBAR, MAURICIO L
Address: 8201 NW 64 STREET - SUITE 6
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: VILLANUEVA, JORGE A
Address: 8201 NW 64 STREET - SUITE 6
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: MAURICIO ARANIBAR

P

12/07/2006

Electronic Signature of Signing Officer or Director

Date