

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152228

Entity Name: INVECO USA CO.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD 1-C
MIAMI, FL 33172

New Principal Place of Business:

2632 SW 140 AVE
MIAMI, FL 33175

Current Mailing Address:

175 FONTAINEBLEAU BLVD 1-C
MIAMI, FL 33172

New Mailing Address:

2632 SW 140 AVE
MIAMI, FL 33175

FEI Number: 04-3846948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, LUIS D
175 FONTAINEBLEAU BLVD 1-C
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAVAS, LUIS D
2632 SW 140 AVE
MIAMI, FL 33175 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: LUIS D NAVAS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAVAS, LUIS D
Address: 175 FONTAINEBLEAU BLVD 1-C
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: NAVAS, MARIA
Address: 175 FONTAINEBLEAU BLVD 1-C
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAVAS, LUIS D
Address: 2632 SW 140 AVE
City-St-Zip: MIAMI, FL 33175

Title: DV (X) Change () Addition
Name: NAVAS, MARIA
Address: 2632 SW 140 AVE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify 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: LUIS D NAVAS

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date