2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# P06000040816

Entity Name: IVEX USA, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE.
703
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE.
703
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
ARMANDO M MARTINEZ
5901 SW 74 ST STE 200
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DEMOS GLOBAL GROUP, INC.
ARMANDO M MARTINEZ
3191 CORAL WAY, SUITE #619
MIAMI, FL 33145 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: ARMANDO M. MARTINEZ 03/05/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: CASANOVA LLORENS, MAR
Address: 777 BRICKELL AVENUE. SUITE 703
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: AZNAR, LUIS
Address: 777 BRICKELL AVENUE. SUITE 703
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ARMANDO M. MARTINEZ RA 03/05/2009
Electronic Signature of Signing Officer or Director Date