2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2010
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
3191 CORAL WAY, SUITE #619
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AV.
SUITE 1100
MIAMI, FL 33131 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 01/27/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MAR CASANOVA LLORENS P,S 01/27/2010
Electronic Signature of Signing Officer or Director Date