

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90208 031 \*\*\*150.00

<b>DOCUMENT # P06000066589</b> 1. Entity Name IGLI USA, INC.																																																																																					
Principal Place of Business 6400 CARRIER DRIVE ORLANDO, FL 32819			Mailing Address 6400 CARRIER DRIVE ORLANDO, FL 32819																																																																																		
2. Principal Place of Business - No P.O. Box # 800 BRICKELL AVE Suite, Apt. #, etc. STE. 1107 City & State MIAMI, FL Zip 33131 Country USA		3. Mailing Address 800 BRICKELL AVE Suite, Apt. #, etc. STE. 1107 City & State MIAMI, FL Zip 33131 Country USA																																																																																			
4. FEI Number 20-5858950				Applied For <input type="checkbox"/> Not Applicable																																																																																	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04252007 Chg-P CR2E034 (12/06)																																																																																	
6. Name and Address of Current Registered Agent  CIBOTTI, ANDRES 6400 CARRIER DRIVE ORLANDO, FL 32819			7. Name and Address of New Registered Agent Name STEVEN OPPENHEIM Street Address (P.O. Box Number is Not Acceptable) 800 BRICKELL AVE. STE. 1107 City MIAMI FL Zip Code 33131																																																																																		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  STEVEN OPPENHEIM DATE 4/24/07 <small>Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when re-registering)</small>																																																																																					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  STEVEN OPPENHEIM SECRETARY DATE 4/24/07 DAYTIME PHONE 305-371-8555 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																					