

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2008 8:00 am**  
**Secretary of State**

04-24-2008 90102 003 \*\*\*150.00

<b>DOCUMENT # P06000066589</b>			
<b>1. Entity Name</b> IGLI USA, INC.		<b>Principal Place of Business</b> 800 BRICKELL AVE STE 1107 MIAMI, FL 33131	
<b>2. Principal Place of Business - No P.O. Box #</b> c/o B.V. MAZZEO & CO, CPAs Suite, Apt. #, etc. 13501 SW 128 ST, STE 103 City & State Miami, FL Zip 33186 Country US		<b>3. Mailing Address</b> c/o B.V. MAZZEO & CO, CPAs Suite, Apt. #, etc. 13501 SW 128 ST, STE 103 City & State Miami, FL Zip 33186 Country US	
<b>4. FEI Number</b> 20-5858950		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  OPPENHEIM, STEVEN 800 BRICKELL AVE STE 1107 MIAMI, FL 33131		<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City State Zip Code	
<b>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.</b>			
<b>SIGNATURE</b> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S OPPENHEIM, STEVEN 800 BRICKELL AVE, STE 1107 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT RIBA, RAMON 800 BRICKELL AVE, STE 1107 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13501 SW 128 ST, STE. 103 MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<b>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 or 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.</b>			
<b>SIGNATURE:</b> <i>Steven Oppenheim</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		STEVEN OPPENHEIM SECRETARY 4/24/08 305-371-8555 Date Daytime Phone #	