

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077933

FILED
Mar 13, 2008
Secretary of State

Entity Name: IMBRAX CORPORATION USA

Current Principal Place of Business:

1932 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

11475 NW 77TH STREET
MIAMI, FL 33178

New Mailing Address:

1932 NW 82ND AVENUE
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANSTETTER, MILDRED
127 CAMERON COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUN-HWA LEE, JULIANA
Address: 11475 NW 77TH ST
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: JIKAL, MAURICIO
Address: 11475 NW 77TH ST
City-St-Zip: MIAMI, FL 33126

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: JULIANA LEE

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date