

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000077933

**FILED**  
**Aug 11, 2009**  
**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:**1978 NW 82ND AVENUE  
MIAMI, FL 33126**Current Mailing Address:**1932 NW 82ND AVENUE  
MIAMI, FL 33126**New Mailing Address:**1978 NW 82ND AVENUE  
MIAMI, FL 33126**FEI Number:** 51-0586639**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRANSTETTER, MILDRED  
127 CAMERON COURT  
WESTON, FL 33326 US**Name and Address of New Registered Agent:**LEE, JULIANA  
11475 NW 77TH STREET  
MIAMI, FL 33178 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: JULIANA Y. LEE

08/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PS ( ) 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 Y. LEE

VP

08/11/2009

Electronic Signature of Signing Officer or Director

Date