

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077933

FILED
Apr 25, 2012
Secretary of State

Entity Name: IMBRAX CORPORATION USA

Current Principal Place of Business:

1978 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1978 NW 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 51-0586639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, JULIANA
11475 NW 77TH STREET
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

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

Title: PS
Name: JIKAL, MAURICIO
Address: 11475 NW 77TH ST
City-St-Zip: MIAMI, FL 33126

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: JULIANA YUN HWA LEE

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date