

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103412

Entity Name: MOMENTOS USA, INC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

9981 N BELFORD CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9981 N BELFORD CIRCLE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-5358460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCOME TAX & ACCOUNTING EXPRESS INC
101 N STATE RD 7
111
MARGATE, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONACIA, CARLOS E
Address: 9981 N BELFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Delete
Name: GONZALEZ, LESTER
Address: 6817 NW 62ND STREET
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: ACOSTA, MARIA E
Address: 9981 BELFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete
Name: GONAZALEZ, MAGBELA
Address: 6817 NW 62ND STREET
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS E BONACIA

MR

05/21/2008

Electronic Signature of Signing Officer or Director

Date