

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 19, 2009  
Secretary of State**

DOCUMENT# P06000121821

Entity Name: IMUSA HOLDINGS, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
SUITE 450  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD.  
SUITE 450  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-5591602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBINSON, WESLEY M  
501 BRICKELL KEY DRIVE  
SUITE 504  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MONTERO, JULIAN F  
18851 N.E. 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 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: JULIAN F. MONTERO      03/19/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SANTO DOMINGO, MIGUEL  
Address: 4000 PONCE DE LEON BLVD., SUITE 450  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: GARCIA, LUIS MIGUEL  
Address: 4000 PONCE DE LEON BLVD., SUITE 450  
City-St-Zip: CORAL GABLES, FL 33146

Title: S/T ( ) Delete  
Name: MICHAEL, GIL  
Address: 4000 PONCE DE LEON BLVD., SUITE 450  
City-St-Zip: CORAL GABLES, FL 33146

**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:

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: MIGUEL SANTO DOMINGO      PRES      03/19/2009  
Electronic Signature of Signing Officer or Director      Date