

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121821

Entity Name: IMUSA HOLDINGS, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

600 W. 83RD STREET
HIALEAH, FL 33014

Current Mailing Address:

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

New Mailing Address:

600 W. 83RD STREET
HIALEAH, FL 33014

FEI Number: 20-5591602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
201 S. BISCAYNE BLVD.
STE. 905, MIAMI CENTER
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

01/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTO DOMINGO, MIGUEL
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: GARCIA, LUIS MIGUEL
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014

Title: S/T
Name: MICHAEL, GIL
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014

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: MIGUEL SANTO DOMINGO

Electronic Signature of Signing Officer or Director

P

01/13/2010

Date