

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 21, 2011
Secretary of State**

DOCUMENT# P06000121821

Entity Name: IMUSA HOLDINGS, INC.

Current Principal Place of Business:

600 W. 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

600 W. 83RD STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5591602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
201 S. BISCAYNE BLVD.
STE. 905, MIAMI CENTER
MIAMI, FL 33131 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: C&PR
Name: LIXFELD, VOLKER
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014

Title: EVP
Name: BOUZIGUES, CHRISTOPHE
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014

Title: STRY
Name: SUMEIRE, PHILIPPE
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: CHRISTOPHE BOUZIGUES

EVP

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date