

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 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:

6000 NW 97TH AVENUE
UNIT 26
DORAL, FL 33178 US

Current Mailing Address:

600 W. 83RD STREET
HIALEAH, FL 33014

New Mailing Address:

ONEÂ BOLAND DRIVE
SUITE 101Â
WEST ORANGE, NJ 07052 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROBERT M. H. BRANCH 03/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C&PR
Name: LIXFELD, VOLKER
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

Title: EVP
Name: BOUZIGUES, CHRISTOPHE
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

Title: STRY
Name: SUMEIRE, PHILIPPE
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

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 03/24/2011
Electronic Signature of Signing Officer or Director Date