

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135784

Entity Name: INEO USA CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2315 N.W. 107 AVENUE
WAREHOUSE 1A 16 BOX 133
DORAL, FL 33172

Current Mailing Address:

2315 N.W. 107 AVENUE
WAREHOUSE 1A 16 BOX 133
DORAL, FL 33172

New Principal Place of Business:

2315 N.W. 107 AVENUE
BOX 133 WAREHOUSE 1A- 16
DORAL, FL 33172

New Mailing Address:

2315 N.W. 107 AVENUE
BOX 133 WAREHOUSE 1A- 16
DORAL, FL 33172

FEI Number: 71-1014541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANI, DOUGLAS
2315 NW 107 AVENUE
WAREHOUSE 1A 16 BOX 133
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DAMIANI, DOUGLAS
2315 NW 107 AVENUE
BOX 133 WAREHOUSE 1A 16
DORAL, FL 33172 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: DOUGLAS DAMIANI

05/01/2008

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: PD () Delete
Name: DAMIANI, DOUGLAS
Address: 2315 N.W. 107 AVENUE WAREHOUSE 1A 16 BOX 1
City-St-Zip: DORAL, FL 33172

Title: STD () Delete
Name: NEGRI, JULIO
Address: 315 NW 107 AVENUE WAREHOUSE 1A 16, BOX 133
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAMIANI, DOUGLAS
Address: 2315 NW 107 AVE BOX 133 WAREHOUSE 1A-16
City-St-Zip: DORAL, FL 33172 US

Title: STD (X) Change () Addition
Name: NEGRI, JULIO
Address: 315 NW 107 AVE BOX WAREHOUSE 1A-16
City-St-Zip: DORAL, FL 33172 US

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: DOUGLAS DAMIANI

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date