

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137654

Entity Name: I & M USA, INCORPORATED

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

2469 MICHIGAN AVENUE
KISSIMIE, FL 34744

New Principal Place of Business:

2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

2469 MICHIGAN AVENUE
WEST PALM BEACH, FL 34744

New Mailing Address:

2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744

FEI Number: 20-5835279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LINA P
2469 MICHIGAN AVENUE
KISSIMIE, FL 34744 US

Name and Address of New Registered Agent:

REYES, LINA P
2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744 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: LINA REYES

06/12/2008

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: P () Delete
Name: REYES, LINA P
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMIE, FL 34744 US

Title: VP () Delete
Name: COVARIA, YOLANDA
Address: 1166 THE POINTE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, LINA P
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: MARCELO GALLEGOS
Address: 1166 THE POINTE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: LINA REYES

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date