

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137654

Entity Name: I & M USA, INCORPORATED

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4300 S. SEMORAN BLVD., STE 110
ORLANDO, FL 32822

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
KISSIMMEE, FL 34744 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: P
Name: REYES, LINA P
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: GALLEGO, MARCELO
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: LINA REYES

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date