

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140299

FILED
Mar 30, 2007
Secretary of State

Entity Name: INMOPTIONS USA, CORPORATION

Current Principal Place of Business:

1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

80 SW 8 ST
2025
MIAMI, FL 33130

Current Mailing Address:

1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

80 SW 8 ST
2025
MIAMI, FL 33130

FEI Number: 06-1804272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABARCA, CARLOS J
1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
ST 200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JULIO N
Address: CALLE CERVANTES NO. 27-3
City-St-Zip: OVIEDO 33004 ESPANA,

Title: D () Delete
Name: ECHEVARRIA, LUCIANO H
Address: CALLE CERVANTES NO. 27-3
City-St-Zip: OVIEDO 33004 ESPANA,

Title: D () Delete
Name: LOPEZ, BEGONA P
Address: CALLE CERVANTES NO. 27-3
City-St-Zip: OVIEDO 33004 ESPANA,

Title: D () Delete
Name: ARIAS, MARIA NOVAL
Address: 1232 2 PISO OFICINA 1410-4
City-St-Zip: MEXICO D.F.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVAL ARIAS, JULIO
Address: 80 SW 8 ST STE 2025
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: NOVAL ARIAS, TERESA
Address: 80 SW 8 ST STE 2025
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: NOVAL ARIAS, MARIA
Address: 80 SW 8 ST STE 2025
City-St-Zip: MIAMI, FL 33130

Title: G (X) Change () Addition
Name: BABINSKA, ANETA
Address: 80 SW 8 ST STE 2025
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA NOVAL ARIAS

D

03/30/2007

Electronic Signature of Signing Officer or Director

Date