

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140299

FILED
Mar 20, 2009
Secretary of State

Entity Name: INMOPTIONS USA, CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
STE 2866
MIAMI, FL 33131

New Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1804272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVAL ARIAS, JULIO
Address: 201 SOUTH BISCAYNE BLVD STE 2866
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NOVAL ARIAS, TERESA
Address: 201 SOUTH BISCAYNE BLVD STE 2866
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GONZALEZ GARCIA, JAVIER
Address: 201 SOUTH BISCAYNE BLVD STE 2866
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CARRALERO ALONSO, CARLOS
Address: 201 SOUTH BISCAYNE BLVD STE 2866
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LOMBARDIA RODRIGUEZ, JOSE
Address: 201 SOUTH BISCAYNE BLVD STE 2866
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVAL ARIAS, JULIO
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: NOVAL ARIAS, TERESA
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: GONZALEZ GARCIA, JAVIER
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: CARRALERO ALONSO, CARLOS
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: LOMBARDIA RODRIGUEZ, JOSE
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

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: CARLOS CARRALERO ALONSO

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date