

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140299

FILED
Sep 26, 2012
Secretary of State

Entity Name: INMOPTIONS USA, CORPORATION

Current Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

New Principal Place of Business:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

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:

GALLEGO, GUADALUPE
2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129 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: GUADALUPE GALLEGO

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOVAL ARIAS, JULIO
Address: 2333 BRICKELL AVE SUITEA-1
City-St-Zip: MIAMI, FL 33129

Title: D
Name: NOVAL ARIAS, TERESA
Address: 2333 BRICKELL AVE SUITE A-1
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GONZALEZ GARCIA, JAVIER
Address: 2333 BRICKELL AVE SUITE A-1
City-St-Zip: MIAMI, FL 33129

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: NOVAL ARIAS TERESA

MS.

09/26/2012

Electronic Signature of Signing Officer or Director

Date