

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081378

Entity Name: INVENTARTE USA CORP

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

1921 NW 82ND AVE  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

1921 NW 82ND AVE  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 26-0550497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOORD, LEONARD D  
8510 SW 52ND AVE  
MIAMI, FL 33143 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: TREA ( ) Delete  
Name: BELFORT, ANTONIO  
Address: 11043 N.W. 72ND TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: SECR ( ) Delete  
Name: BOORD, LEONARD D  
Address: 8510 SW 52ND AVE  
City-St-Zip: MIAMI, FL 33143 US

Title: PRES ( ) Delete  
Name: ALBARRACIN, JAVIER  
Address: 1921 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33126 US

Title: VP ( ) Delete  
Name: KAMICHE, BRUNO  
Address: 1921 NW 82ND AVE  
City-St-Zip: MIAMI, FL 22126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARD D BOORD

SECR

01/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date