

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081378

Entity Name: INVENTARTE USA CORP

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1921 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

1917 NW 82ND AVE
MIAMI, FL 33126

Current Mailing Address:

1921 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

1917 NW 82ND AVE
MIAMI, FL 33126

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: PRES (X) Change () Addition
Name: ALBARRACIN, JAVIER
Address: 1917 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: KAMICHE, BRUNO
Address: 1917 NW 82ND AVE
City-St-Zip: MIAMI, FL 22126 US

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: ANTONIO BELFORT

TREA

03/05/2009

Electronic Signature of Signing Officer or Director

Date