

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081378

Entity Name: INVENTARTE USA CORP

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

1917 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1917 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

OFFICERS AND DIRECTORS:

Title: TREA
Name: BELFORT, ANTONIO
Address: 11043 N.W. 72ND TERRACE
City-St-Zip: MIAMI, FL 33178 US

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

Title: PRES
Name: ALBARRACIN, JAVIER
Address: 1917 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126 US

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

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: ANTONIO BELFORT

MR

06/23/2010

Electronic Signature of Signing Officer or Director

Date