## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000081378

Entity Name: INVENTARTE USA CORP

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1917 NW 82ND AVE MIAMI, FL 33126

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOORD, LEONARD D 8510 SW 52ND AVE MIAMI, FL 33143 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:

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 TREA 02/24/2011