

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117356

Entity Name: IMEXPORT USA, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

4555 NW 99 ST., #205
DORAL, FL 33178

New Principal Place of Business:

4555 NW 99 ST., #205
205
DORAL, FL 33178

Current Mailing Address:

4555 NW 99 ST., #205
DORAL, FL 33178

New Mailing Address:

4555 NW 99 ST., #205
205
DORAL, FL 33178

FEI Number: 26-1311300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, LUZ D
7801 NW 37 STREET
206
MIAMI, FL 33166 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: P () Delete
Name: CAMACHO, LUZ D
Address: 7801 NW 37 STREET STE 206
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUZ DARY CAMACHO

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date