

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132121

Entity Name: INVERCENTER USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2600 S DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 S DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2300 DOUGLAS ROAD
113
CORAL GABLES, FL 33134 US

New Mailing Address:

2300 DOUGLAS ROAD
113
CORAL GABLES, FL 33134 US

FEI Number: 71-1043371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 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/S () Delete
Name: PEREZ, FRANCISCO J
Address: 2600 S. DOUGLAS ROAD PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PEREZ, FRANCISCO J
Address: 2300 DOUGLAS ROAD SUITE 113
City-St-Zip: CORAL GABLES, FL 33134 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: FRANCISCO J PEREZ

P/S

04/29/2008

Electronic Signature of Signing Officer or Director

Date