

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133799

Entity Name: INVERPAL USA CORPORATION

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

6770 INDIAN CREEK DRIVE
14- K
MIAMI BEACH, FL 33141

Current Mailing Address:

6770 INDIAN CREEK DRIVE
14- K
MIAMI BEACH, FL 33141

New Principal Place of Business:

9737 NORTH WEST 41 TH STREET
463
DORAL, FL 33178

New Mailing Address:

9737 NORTH WEST 41 TH STREET
463
DORAL, FL 33178

FEI Number: 26-1616874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, CASTILLO
5163 TENNIS LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WILLIAM, CASTILLO
4623 FOREST HILL BLV.
109-5
WEST PALM BEACH, FL 33415 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: WILLIAM CASTILLO

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, LUIS A
Address: 6770 INDIAN CREEK DRIVE APT 14- K
City-St-Zip: MAMI BEACH, FL 33141

Title: VP (X) Delete
Name: GODOY, ADRIANA
Address: 6770 INDIAN CREEK DRIVE APT 14- K
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, LUIS A
Address: 9737 NORTH WEST 41 TH STREET, SUITE 463
City-St-Zip: DORAL, FL 33178

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: LUIS A. PARRA

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date