

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036198

Entity Name: INEN USA, CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8283 NW 64 STREET UNIT 3
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8283 NW 64 STREET UNIT 3
MIAMI, FL 33166

New Mailing Address:

6895 SW 18 TERR ROAD
OCALA, FL 34476

FEI Number: 26-2373981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRIO, JESUS A
8283 NW 64 STREET UNIT 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

Z'S ACCOUTING & TAX SERVICES,LLC
2522 SW 27TH AVE
OCALA, FL 34471 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: MARIA C CINTRON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIO, JESUS A
Address: 8283 NW 64 STREET UNIT 3
City-St-Zip: MIAMI, FL 33166

Title: GM () Delete
Name: ARENAS, LINA M
Address: 8283 NW 64 STREET UNIT 3
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: BERRIO, MARGARITA
Address: 8283 NW 64 STREET UNIT 3
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS A BERRIO

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date