

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043760

Entity Name: ITBG USA , INC.

FILED  
Apr 20, 2010  
Secretary of State

## Current Principal Place of Business:

550 BILTMORE WAY  
200  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 557243  
MIAMI, FL 33255

## New Mailing Address:

FEI Number: 46-0522468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.  
550 BILTMORE WAY  
200  
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,D  
Name: ROCHA ALMEIDA NETO, EVANDRO  
Address: AV. LACERDA FRANCO, 1273 - C.J. 32  
City-St-Zip: SAO PAULO, SP 01536-001 BZ

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: EVANDRO ROCHA DE ALMEIDA NETO

P,D

04/20/2010

Electronic Signature of Signing Officer or Director

Date