2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# P10000014509

Entity Name: IPANEMA USA, INC

Current Principal Place of Business:

7741 NW 7TH STREET
APT 811
MIAMI, FL 33126

New Principal Place of Business:

1604 SWEETGUM TERRACE
WESTON, FL 33327 23

Current Mailing Address:

7741 NW 7TH STREET
APT 811
MIAMI, FL 33126

New Mailing Address:

1604 SWEETGUM TERRACE
WESTON, FL 33327 23

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGOS, ASTRID E
7741 NW 7TH STREET
APT 811
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BURGOS, ASTRID E
1604 SWEETGUM TERRACE
WESTON, FL 33327 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: ASTRID E BURGOS 04/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGOS, ASTRID H
Address: 1604 SWEETGUM TERRACE
City-St-Zip: WESTON, FL 33327

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: ASTRID E BURGOS P 04/09/2012
Electronic Signature of Signing Officer or Director Date