2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048244

Entity Name: INPROMAN USA, INC

FILED Jun 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2488 EAST MICHIGAN STREET 4700 MILLENIA BLVD ORLANDO, FL 32806

SUITE 175

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2488 EAST MICHIGAN STREET 4700 MILLENIA BLVD ORLANDO, FL 32806 SUITE 175

ORLANDO, FL 32839

FEI Number: 27-2900636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTERO, EDUARDO TOVAR, ALEJANDRO 1067 GLENRAVEN LN 4700 MÍLLENIA BLVD CLERMONT, FL 34711 US SUITE 175 ORLANDO, FL 32839 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: ALEJANDRO TOVAR 06/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TOVAR, ALEJANDRO Name:

4700 MILLENIA BLVD, SUITE 175 Address:

City-St-Zip: ORLANDO, FL 32839

Title:

Name: BORNAS, MAYOLET

Address: 4700 MILLENIA BLVD, SUITE 175

ORLANDO, FL 32839 City-St-Zip:

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: ALEJANDRO TOVAR DIR 06/23/2011