

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048623

Entity Name: IMPORT NOW USA, CORP

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

5821 RIVERSIDE DRIVE SUITE 305
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5821 RIVERSIDE DRIVE SUITE 305
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-2818929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA, EWERTON
5821 RIVERSIDE DRIVE SUITE 305
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DESOUZA, EWERTON
Address: 5821 RIVERSIDE DRIVE SUITE 305
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VPD
Name: LIMA JUNIOR, LUIZ F
Address: RUA FLAUZINO MARQUES, 67, APT. 22A
City-St-Zip: SAO CARLOS, SP 13562 BR

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: EWERTON C DE SOUZA

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date