

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000087031

Entity Name: IMPOSEG USA, INC

**FILED**  
**Jul 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3629 JUNIPER LANE  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

3629 JUNIPER LANE  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 27-3902340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENOIT, CAROLINA  
3629 JUNIPER LANE  
DAVIE, FL 33330 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: D  
Name: DIAZ, MAURICIO L  
Address: CARRERA 85 C #14A-116  
City-St-Zip: CALI-COLOMBIA,

Title: V  
Name: SANCHEZ RIOMANA, ANDRES F  
Address: CARRERA 85 C #14A-116  
City-St-Zip: CALI-COLOMBIA,

Title: D  
Name: BENOIT, CAROLINA  
Address: 3629 JUNIPER LANE  
City-St-Zip: DAVIE, FL 33330

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: CAROLINA BENOIT

D

07/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date