

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087031

Entity Name: IMPOSEG USA, INC

FILED
Mar 15, 2012
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 SR
Address: 3629 JUNIPER LN
City-St-Zip: DAVIE, FL 33330

Title: V
Name: SANCHEZ RIOMANA, ANDRES F SR
Address: 3629 JUNIPER LN
City-St-Zip: DAVIE, FL 33330

Title: D
Name: BENOIT, CAROLINA MRS
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: DIAZ MAURICIO L

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date