

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012892

Entity Name: I.J.M. USA, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

117 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

117 MAJORCA AVENUE
SUITE 102
CORAL GABLES, FL 33134

Current Mailing Address:

117 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

117 MAJORCA AVENUE
SUITE # 102
CORAL GABLES, FL 33134

FEI Number: 65-1156037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGRETTI, EBE
796 N.W. 91ST TERRACE, BLDG 7
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALLEGRETTI, EBE SEC.
1627 BRICKELL AVE
APT # 1205
MIAMI, FL 33129 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: EBE ALLEGRETTI

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATAS, JACQUES SR
Address: 796 N.W. 91ST TERRACE, BLDG 7
City-St-Zip: PLANTATION, FL 33324

Title: VPST () Delete
Name: MATAS, JACQUES JR
Address: 796 N.W. 91ST TERRACE, BLDG 7
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MATAS, JUAN P
Address: 796 N.W. 91ST TERRACE, BLDG 7
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: ARMANDO, EDGARDO
Address: 796 N.W. 91ST TERRACE, BLDG 7
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MATAS, JAVIER
Address: 796 N.W. 91ST TERRACE, BLDG 7
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MATAS, JUAN M
Address: 117 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATAS, JACQUES SR
Address: 117 MAJORCA AVE #102
City-St-Zip: CORAL GABLES, FL 33134

Title: VPST (X) Change () Addition
Name: MATAS, JACQUES JR
Address: 117 MAJORCA AVE # 102
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MATAS, JUAN P
Address: 117 MAJORCA AVE # 102
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: ARMANDO, EDGARDO
Address: 117 MAJORCA AVE # 102
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MATAS, JAVIER
Address: 117 MAJORCA AVE # 102
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MATAS, JUAN M
Address: 117 MAJORCA AVENUE # 102
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EBE ALLEGRETTI

SEC.

02/08/2005

Electronic Signature of Signing Officer or Director

Date