

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000012892

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

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

117 MAJORCA AVENUE
SUITE 102
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

117 MAJORCA AVENUE
SUITE 102
CORAL GABLES, FL 33134

New Mailing Address:

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 SEC.
1627 BRICKELL AVE
APT # 1205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALLEGRETTI, EBE SEC.
117 MAJORCA AVENUE
SUITE 102
CORAL GABLES, FL 33134 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

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DIR
Name: MATAS, JACQUES JR
Address: 117 MAJORCA AVE # 102
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: EBE ALLEGRETTI

SEC

04/22/2010

Electronic Signature of Signing Officer or Director

Date