

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90040 022 ***150.00



DOCUMENT # 497337

1. Entity Name
INTERNATIONAL MANAGEMENT AND FINANCIAL CONSULTANTS, INC.

Principal Place of Business
CONSULTANTS, INC.
19820 KINGSTON DRIVE
MIAMI, FL 33157

Mailing Address
CONSULTANTS, INC.
19820 KINGSTON DRIVE
MIAMI, FL 33157

2. Principal Place of Business - No P.O. Box #
19820 KINGSTON DR

3. Mailing Address
P.O. Box 971638



04132008 Chg-P CR2E034 (12/06)

City & State
CUTLER BAY, FL

City & State
MIAMI, FL

4. FEI Number
59-1736853

Applied For
 Not Applicable

Zip
33157

Country
USA

Zip
33197

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CLAY, JOSE E.
19820 KINGSTON DRIVE
MIAMI, FL 33157

Name
JOSE E. CLAY

Street Address (P.O. Box Number is Not Acceptable)
19820 KINGSTON DR.

City
CUTLER BAY FL Zip Code
33157

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

[Signature]
THE ADDRESS
President - Registered Agent

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D Delete
 NAME
CLAY, VIRGINIA
 STREET ADDRESS
19820 KINGSTON DR
 CITY - ST - ZIP
MIAMI, FL 00000,

TITLE
D Change Addition
 NAME
VIRGINIA R. CLAY
 STREET ADDRESS
19820 KINGSTON DR
 CITY - ST - ZIP
CUTLER BAY, FL 33157

TITLE
PD Delete
 NAME
CLAY, JOSE E
 STREET ADDRESS
19820 KINGSTON DR
 CITY - ST - ZIP
MIAMI, FL 00000,

TITLE
PD Change Addition
 NAME
JOSE E. CLAY
 STREET ADDRESS
19820 KINGSTON DR
 CITY - ST - ZIP
CUTLER BAY, FL 33157

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP Change Addition

TITLE
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 STREET ADDRESS
 CITY - ST - ZIP Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **President**

4/12/08 **305 233 4642**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #