

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: IAMCP - SOUTH FLORIDA, INC.

Current Principal Place of Business:

18503 PINES BLVD, SUITE 213
PEMBROKE PINES, FL 33029

New Principal Place of Business:

200 S.E. 1ST ST., SUITE 400
MIAMI, FL 33131

Current Mailing Address:

PO BOX 221494
WEST PALM BEACH, FL 33422

New Mailing Address:

11510 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

FEI Number: 20-2394585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HUGO G
18503 PINES BLVD, SUITE 213
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SASTRE, JON J
200 S.E. 1ST ST., SUITE 400
MIAMI, FL 33131 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: JON SASTRE

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SASTRE, JON J
Address: 200 S.E. 1ST ST., SUITE 400
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: LAVJI, NIZAR
Address: 3600 RED ROAD, SUITE #307
City-St-Zip: MIRAMAR, FL 33025 US

Title: T
Name: MEDINA, ANDREW MRS.
Address: 11510 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW MEDINA

TREA

04/16/2010

Electronic Signature of Signing Officer or Director

Date