

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071261

FILED
Apr 17, 2009
Secretary of State

Entity Name: IMC INTERNATIONAL, INC.

Current Principal Place of Business:

3012 NW 82ND AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3012 NW 82ND AVENUE
DORAL, FL 33122

New Mailing Address:

FEI Number: 65-1123272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 SO. BAYSHORE DRIVE
SUITE 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SUEIRAS, ALBERT
9495 SUNSET DR
SUITE 230
MIAMI, FL 33173 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: ALBERT SUEIRAS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, GIOVANNY
Address: 3012 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: CUELLAR, GLORIA
Address: 3012 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CASTRO, JULIAN A
Address: 8463 NW 107 PATH #3
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: MENDEZ, MIGUEL
Address: 11067 NW 72 TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JULIAN A CASTRO

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

Date