

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067505

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE INTEGRATED MEDIA GROUP INC

Current Principal Place of Business:

112 SW 23RD ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

112 SW 23RD ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5345399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, MARIA P
112 SW 23RD ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECHEVARRIA, MARIA P
Address: 112 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: FERNANDEZ, GEMMA
Address: 11353 NW 65 STREET
City-St-Zip: DORAL, FL 33178

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: M. PAZ ECHEVARRIA

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date