

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109158

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: INNOVATIVE MARKETING GROUP, INC.

## Current Principal Place of Business:

9350 SOUTH DIXIE HWY  
PENTHOUSE V  
MIAMI, FL 33156 US

## New Principal Place of Business:

9350 SOUTH DIXIE HWY  
PENTHOUSE ONE  
MIAMI, FL 33156 US

## Current Mailing Address:

9350 SOUTH DIXIE HWY  
PENTHOUSE V  
MIAMI, FL 33156 US

## New Mailing Address:

9350 SOUTH DIXIE HWY  
PENTHOUSE ONE  
MIAMI, FL 33156 US

FEI Number: 65-0970538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOROTA, ALAN M  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

SOROTA, ALAN M  
7901 S.W. 6TH COURT  
SUITE 305  
PLANTATION, FL 33324 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPTS  
Name: KATES, BARRY T  
Address: P.O. BOX 430941  
City-St-Zip: MIAMI, FL 33243

Title: D  
Name: SOROTA, ALAN  
Address: 290 NW 165TH STREET, PH-4 CITICENTRE  
City-St-Zip: MIAMI, FL 33169

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: BARRY KATES

DPTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date