2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2007
Secretary of State

DOCUMENT# F06000003579

Entity Name: INTERNATIONAL MARKET INVESTMENTS, LTD, CORP.

Current Principal Place of Business:

KINGS COURT, BAY STREET N-3944
NASSAU, BAHAMAS, OC

New Principal Place of Business:

KINGS COURT, BAY STREET
N-3944
NASSAU, NA BAHAMAS OC

Current Mailing Address:

10750 NW 66 STREET, SUITE #304
DORAL, FL 33178

New Mailing Address:

10750 NW 66 STREET,
SUITE #304
DORAL, FL 33178 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASARES, BLAS R
10750 NW 66 STREET, SUITE #304
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CASARES, BLAS R
10750 NW 66 STREET,
SUITE #304
DORAL, FL 33178 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: 03/31/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: JARAMILLO, PATRICIO A
Address: 15619 SW 112 DRIVE
City-St-Zip: MIAMI, FL 33196

Title: DVP ( ) Delete
Name: CASARES, BLAS R
Address: 10750 NW 66 STREET, SUITE #304
City-St-Zip: DORAL, FL 33178

Title: S ( ) Delete
Name: ZAMORA, ANTONIO R
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete
Name: CIFUENTES, ANA G
Address: 10750 NW 66 STREET, SUITE #304
City-St-Zip: DORAL, FL 33178 OC

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: CASARES, BLAS R
Address: 10750 NW 66 STREET, SUITE #304
City-St-Zip: DORAL, FL 33178 US

Title: DVPT (X) Change ( ) Addition
Name: ANA, CIFUENTES G
Address: 10750 NW 66 STREET, SUITE #304
City-St-Zip: DORAL, FL 33178 US

Title: S (X) Change ( ) Addition
Name: ZAMORA, ANTONIO R
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition
Name: BARNOLA, ALEJANDRO
Address: 10750 NW 66 STREET, SUITE #304
City-St-Zip: DORAL, FL 33178 US

Title: D ( ) Change (X) Addition
Name: BARNOLA, MARIANA
Address: 10750 NW 66 STREET, SUITE # 304
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA G. CIFUENTES DVPT 03/31/2007
Electronic Signature of Signing Officer or Director — Date