2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61444

Entity Name: INTERNATIONAL MARKETING GROUP, INC.

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Current Principal Place of Business:

150 S.E. 2ND AVENUE SUITE 1002 MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE SUITE 1002 MIAMI, FL 33131 US

FEI Number: 65-0018544 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER 150 S.E. 2ND AVE. SUITE 1002 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: L. SMEJDA 04/30/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title DVPS

Name NUH, A. Name CONSTANTE, J.

Address 150 SE 2ND AVENUE, SUITE 1002 Address 150 SE 2ND AVENUE, SUITE 1002

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP

Name SALUZ, REMY

Address 150 SE 2ND AVE SUITE 1002

City-State-Zip: MIAMI FL 33131

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: A. NUH AS 04/30/2013

FILED Apr 30, 2013

Secretary of State

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