

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009649

Entity Name: I-MALL, INC.

Current Principal Place of Business:

2500 NORTHWEST 79TH AVENUE
SUITE 102
DORAL , FL 33122

Current Mailing Address:

2500 NORTHWEST 79TH AVENUE
SUITE 102
DORAL , FL 33122 US

FEI Number: 46-1911562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
2500 NORTHWEST 79TH AVEUNE
SUITE 102
DORAL , FL 33122 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: CARLOS GONZALEZ

03/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ, CARLOS
Address 2500 NORTHWEST 70TH AVEUNE
SUITE 102
City-State-Zip: MIAMI FL 33122

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: CARLOS GONZALEZ

PRESIDENT

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date