

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485960

FILED
Jan 05, 2011
Secretary of State

Entity Name: INVESTMENT MANAGEMENT & DEVELOPMENT CORP.

Current Principal Place of Business:

1825 SW 104 CT.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1825 SW 104 CT.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1707721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CARDENAS, ALBERTO
1825 SW 104 CT.
MIAMI, FL 33165 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: CARABALLO, LEONARDO
Address: 10124 S.W. 94 CT
City-St-Zip: MIAMI, FL 33176

Title: STD
Name: DE CARDENAS, ALBERT
Address: 1508 ZORETA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PD
Name: DE CARDENAS, ALBERTO
Address: 1825 S W 104 CT
City-St-Zip: MIAMI, FL 00000,

Title: D
Name: CARABALLO, LEONARDO JR
Address: 170 OCEAN LANE, APT 304
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERTO DE CARDENAS

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date