

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606829

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIRST INTERNATIONAL MARKETING CORP.

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-2412511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATIEVSKY, ABRAHAM
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: PTD
Name: BERMAN, SUSY
Address: 19955 NE 38TH CT APT 1904
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: MENDAL, JESSIE
Address: 217 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VSD
Name: BATIEVSKY, ABRAHAM
Address: 2101 NE 201 ST
City-St-Zip: MIAMI, FL 33179

Title: VD
Name: DABAH, JUDY
Address: 2875 NE 191 STREET, #801
City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM BATIEVSKY

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date