

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004156

FILED
Mar 13, 2006
Secretary of State

Entity Name: IMI INTERNATIONAL SALES, INC.

Current Principal Place of Business:

13221 SW 131 ST
MIAMI, FL 33186

New Principal Place of Business:

12202 SW 132ND CT
MIAMI, FL 33186

Current Mailing Address:

13221 SW 131 ST
MIAMI, FL 33186

New Mailing Address:

12202 SW 132ND CT
MIAMI, FL 33186

FEI Number: 65-0189600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNON, SEAN D
13221 SW 131ST STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GLENNON, SEAN D
12202 SW 132ND CT
MIAMI, FL 33186 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: SEAN GLENNON

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GLENNON, SEAN
Address: 16429 SW 103 TERRACE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: GLENNON, CARMEN
Address: 16429 SW 103 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN GLENNON

ST

03/13/2006

Electronic Signature of Signing Officer or Director

Date