

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001348

FILED
Apr 19, 2012
Secretary of State

Entity Name: IMA OF MIAMI CORP.

Current Principal Place of Business:

185 S.E. 14TH TERRACE
#2513
MIAMI, FL 33131

New Principal Place of Business:

901 BRICKELL KEY BLVD
#2406
MIAMI, FL 33131

Current Mailing Address:

185 S.E. 14TH TERRACE
#2513
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BLVD
#2406
MIAMI, FL 33131

FEI Number: 65-0944138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHURRA, IMANOL
185 S.E. 14TH TERRACE
#2513
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACHURRA, IMANOL
901 BRICKELL KEY BLVD
#2406
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: IMANOL ACHURRA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACHURRA, IMANOL
Address: 901 BRICKELL KEY BLVD #2406
City-St-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: IMANOL ACHURRA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date