

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004256

FILED
Aug 05, 2009
Secretary of State

Entity Name: INTERNATIONAL MONETARY FUNDERS CO. LTD.

Current Principal Place of Business:

F41246
FREEPORT, GRAND BAHAMAS
THE BAHAMAS,

New Principal Place of Business:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131 US

Current Mailing Address:

F41246
FREEPORT, GRAND BAHAMAS
THE BAHAMAS,

New Mailing Address:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131 US

FEI Number: 26-3484463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANNALISE, MILLER SECRETA
9931 SW 14TH ST.
PEMBROKE PINES, FL 33025 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: ANNALISE MILLER

08/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SEYMOUR, LESLIE
Address: F41246 FREEPORT, G.B.I.
City-St-Zip: THE BAHAMAS,

Title: VCV () Delete
Name: WEECH, DORRALL
Address: F41246 FREEPORT, G.B.I.
City-St-Zip: THE BAHAMAS,

Title: SD () Delete
Name: MILLER, ANNALISE
Address: 34 SPOONBILL LOOP
City-St-Zip: FREEPORT, G.B.I. THE BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANNALISE MILLER

SEC

08/05/2009

Electronic Signature of Signing Officer or Director

Date