

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004256

FILED
Feb 19, 2011
Secretary of State

Entity Name: INTERNATIONAL MONETARY FUNDERS CO. LTD.

Current Principal Place of Business:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3484463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANNALISE, MILLER SECRETA
9931 SW 14TH ST.
PEMBROKE PINES, FL 33025 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: CP
Name: SEYMOUR, LESLIE
Address: F41246 FREEPORT, G.B.I.I.
City-St-Zip: THE BAHAMAS,

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

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

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: ANNALISE MILLER

SEC.

02/19/2011

Electronic Signature of Signing Officer or Director

Date