


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 03, 2004 8:00 am
Secretary of State

06-03-2004 90002 044 ***550.00

DOCUMENT # F98000002609 1. Entity Name IMA HOLDING, LTD., INC.			
Principal Place of Business 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131 US		Mailing Address 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131 US	
2. Principal Place of Business 1111 Gordon Blvd.		3. Mailing Address 150 West Flagler St.	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 1400	
City & State Key Biscayne, FL		City & State Miami, FL	
Zip 33149		Zip 33130	
Country USA		Country USA	
4. FEI Number NOT APPLICABLE		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE V	NAME RENTA, LUIS A	TITLE V	NAME Renta, Luis A.
STREET ADDRESS 701 BRICKELL AVE, STE 3000	CITY-ST-ZIP MIAMI, FL 33131	STREET ADDRESS 150 W. Flagler St. Suite 1400	CITY-ST-ZIP Miami, FL. 33130
TITLE S	NAME ZAIDA, RODRIGUEZ A	TITLE S	NAME VILORIO, Hector
STREET ADDRESS 701 BRICKELL AVE, STE 3000	CITY-ST-ZIP MIAMI, FL 33131	STREET ADDRESS 150 W. Flagler St. Suite 1400	CITY-ST-ZIP Miami, FL. 33130
TITLE PD	NAME ALVEREZ, LUIS A JR	TITLE PD	NAME Alvarez, Luis Jr.
STREET ADDRESS 701 BRICKELL AVENUE, STE 3000	CITY-ST-ZIP MIAMI, FL 33131	STREET ADDRESS 150 W. Flagler St. Suite 1400	CITY-ST-ZIP Miami, FL. 33130
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>LAIR</u>		Date: <u>05/17/04</u>	