

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02997

FILED
Apr 24, 2009
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT & SUPPLY, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD.,
APT. #656
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 546706
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2232431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMAR, MARIO A PA
3971 SW 8 STREET
305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BOTERO, MARIA T DIRECTO
5330 SW 6 STREET
MIAMI, FL 33134 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: MARIA T BOTERO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIMENEZ POCATERRA, GUSTAVO
Address: 11111 BISCAYNE BLVD., #656
City-St-Zip: MIAMI, FL 33181

Title: VD () Delete
Name: GIMENEZ SOUCY, GUSTAVO
Address: 11111 BISCAYNE BLVD., #656
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: BOTERO, MARIA T
Address: 5330 SW 6TH ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIMENEZ POCATERRA, GUSTAVO
Address: 11111 BISCAYNE BLVD., #656
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: GIMENEZ SOUCY, GUSTAVO
Address: 11111 BISCAYNE BLVD., #656
City-St-Zip: MIAMI, FL 33181

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: MARIA T BOTERO

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date