

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02997

FILED
Mar 17, 2011
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 ()

Name and Address of Current Registered Agent:

BOTERO, MARIA T DIRECTO
5330 SW 6 STREET
MIAMI, FL 33134 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: P
Name: GIMENEZ POCATERRA, GUSTAVO
Address: 11111 BISCAYNE BLVD., #656
City-St-Zip: MIAMI, FL 33181

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

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

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: MARIA T BOTERO

DIRE

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date