2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State
03-16-2007 90036 035 ***150.00

DOCUMENT # J98075

1. Entity Name
INTERNATIONAL MEDIA & COMMUNICATIONS (USA), INC.

400007516

02052007 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
999 BRICKELL AVE., STE 700 MIAMI, FL 33131 US	999 BRICKELL AVE. STE. 700 MIAMI, FL 33131 US

2. Principal Place of Business No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
65-0009560
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

IMAI, GISCZLA (Misspelled)
333 BRICKELL AVE.
#700
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name: IMAI, GISELLA
Street Address (P.O. Box Number is Not Acceptable): 999 BRICKELL AVE # 700
City: MIAMI FL Zip Code: 33131

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: [signature] 2/8/07
Signature, typed or printed name of registered agent and date

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing – Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	S SKOLA, THOMAS J. 100 SE 2ND ST., SUITE 3300 MIAMI, FL 331312148	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	PD IMAI, YASSUO 999 BRICKELL AVE., STE 700 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VTD IMAI, GUILLERMINA SZEDMAK 999 BRICKELL AVE., STE 700 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	GM IMAI, GISELLA 999 BRICKELL AVE., STE 700 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: [signature] GISELLA IMAI 2/8/07 3053712580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number