

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98075

FILED
Feb 03, 2011
Secretary of State

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

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

FEI Number: 65-0009560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMAI, GISELLA
999 BRICKELL AVE.
#700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IMAI, GISELLA
999 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SKOLA, THOMAS J.
Address: 100 SE 2ND ST., SUITE 3300
City-St-Zip: MIAMI, FL 331312148

Title: PD
Name: IMAI, YASSUO
Address: 999 BRICKELL AVE., STE 820
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: IMAI, GUILLERMINA SZEDMAK
Address: 999 BRICKELL AVE., STE 820
City-St-Zip: MIAMI, FL 33131

Title: GM
Name: IMAI, GISELLA
Address: 999 BRICKELL AVE., STE 820
City-St-Zip: MIAMI, FL 33131

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: GISELLA IMAI

GM

02/03/2011

Electronic Signature of Signing Officer or Director

Date