2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED **ANNUAL REPORT** Mar 31, 2008 08:00 AN **DOCUMENT # L56854 Secretary of State** 1. Entity Name IMAD, NORTH AMERICA INC. Principal Place of Business Mailing Address 9305 SW 90 STREET 9305 SW 90 STREET MIAMI, FL 33176 . . . MIAMI, FL 33176 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0191349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZALIKHA, MOHAMAD DO NOT WRITE 9305 SW 90 STREET MIAMI, FL 33176 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. Signature, broad or printed name of registered agent and ritle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees <u> Hanaane729na</u> OFFICERS AND DIRECTORS 10. 04/10/08-80094-019 150.00 TITLE NAME ZALIKHA, MOHAMAD 9305 SW 90 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33176 TITLE ZALIKHA, MARY ELLEN NAME STREET ADDRESS 9305 SW 90 STREET CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.