

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56854

Entity Name: IMAD, NORTH AMERICA INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9305 SW 90 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9305 SW 90 STREET
MIAMI, FL 33176

New Mailing Address:

7225 NW 84TH AVE
MEDLEY, FL 33166

FEI Number: 65-0191349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALIKHA, MOHAMAD
9305 SW 90 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZALIKHA, MOHAMAD
2743 FIRST ST
#1303
FT. MYERS, FL 33916 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: MOHAMAD ZALIKHA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALIKHA, MOHAMAD
Address: 9305 SW 90 STREET
City-St-Zip: MIAMI, FL 33176

Title: VTS
Name: ZALIKHA, MARY ELLEN
Address: 9305 SW 90 STREET
City-St-Zip: MIAMI, FL 33176

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: MOHAMAD ZALIKHA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date