

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69389

Entity Name: FLORIDA I.M.A., INC.

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

3805 SW 8TH ST  
MIAMI, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

3805 SW 8TH ST  
MIAMI, FL 33134

## New Mailing Address:

3811 SW 8TH ST  
MIAMI, FL 33134

FEI Number: 65-0131970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILARINO, MANUEL I.  
3805 SW 8TH ST  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

VILARINO, MANUEL I.  
3811 SW 8TH ST  
MIAMI, FL 33134 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:

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: VILARINO, MANUEL I  
Address: 3811 SW 8TH ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: VILARINO, ANA ELENA  
Address: 3811 SW 8TH ST.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD  
Name: VILARINO, ISIDORO A  
Address: 3811 SW 8 STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD  
Name: VILARINO, ANNIA E  
Address: 3811 SW 8 STREET  
City-St-Zip: CORAL GABLES, 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: MANUEL I VILARINO

DP

04/28/2012

Electronic Signature of Signing Officer or Director

Date