

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80250

FILED
Sep 27, 2012
Secretary of State

Entity Name: INTERNATIONAL MONETARY MORTGAGE FUND, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR
TOWER III, SUITE 1849
MIAMI, FL 33131 US

New Principal Place of Business:

240 CRANDON BLVD
SUITE 211
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

825 BRICKELL BAY DR
SUITE 1849
MIAMI, FL 33131 US

New Mailing Address:

240 CRANDON BLVD
SUITE 211
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0047621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, JUVENAL
825 BRICKELL BAY DR.
SUITE 1849
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PINA, JUVENAL
240 CRANDON BLVD
SUITE 211
KEY BISCAYNE, FL 33149 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: JUVENAL A PINA

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINA, JUVENAL A.
Address: 240 CRANDON BLVD SUITE 211
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D
Name: RIVERA, JULIO E
Address: 240 CRANDON BLVD SUITE 211
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JUVENAL A PINA

D

09/27/2012

Electronic Signature of Signing Officer or Director

Date