

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106407

FILED
May 13, 2004
Secretary of State

Entity Name: IMAS INTERNATIONAL, INC.

Current Principal Place of Business:

7801 N BAYSHORE DRIVE #5
MIAMI, FL 33138

New Principal Place of Business:

1588 N.E. 109ST
MIAMI, FL 33161

Current Mailing Address:

276 NE 98ST
MIAMI, FL 33138

New Mailing Address:

1588 N.E. 109ST
MIAMI, FL 33161

FEI Number: 65-1153890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGARNAGA, EDUARDO
7801 N BAYSHORE DRIVE #5
MIAMI, FL 33138

Name and Address of New Registered Agent:

SAGARNAGA, EDUARDO
1588 N.E. 109ST
MIAMI, FL 33161

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:

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SAGARNAGA, EDUARDO E PRESIDE
Address: 276 NE 98 ST
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SAGARNAGA, EDUARDO E PRESIDE
Address: 1588 N.E. 109ST
City-St-Zip: MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO SAGARNAGA

MR

05/13/2004

Electronic Signature of Signing Officer or Director

Date