2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053341

Entity Name: INTERNATIONAL MOBIUS, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1425 NE 57TH PLACE 1425 NE 57TH PLACE

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 UN

Current Mailing Address: New Mailing Address:

1425 NE 57TH PLACE 1425 NE 57TH PLACE

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 UN

FEI Number: 65-1163646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGEL, LARRY 1425 NE 57TH PLACE

FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTDS

Name: PULICE, MARIA

Address: 50 W 34TH STREET #18 C-1 City-St-Zip: NEW YORK, NY 10001 UN

Title: AO

Name: LEGEL, LARRY Address: 1425 NE 57TH PLACE

City-St-Zip: FT. LAUDERDALE, FL 33334 UN

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: MARIA PULICE PDTS 04/08/2011