

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119042

FILED
Aug 08, 2008
Secretary of State

Entity Name: INTERNATIONAL MERCHANTS, CORP.

Current Principal Place of Business:

1301 N. EAST MIAMI GARDENS DR.
APT 306
N. MIAMI BEACH, FL 33179

Current Mailing Address:

1301 N. EAST MIAMI GARDENS DR.
APT 306
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

19101 MYSTIC POINT DRIVE
APT 210
AVENTURA, FL 33180 US

New Mailing Address:

19101 MYSTIC POINT DRIVE
APT 210
AVENTURA, FL 33180 US

FEI Number: 01-0752172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, GUSTAVO
1301 N. EAST MIAMI GARDENS DR.
APT 306
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LONDONO, GUSTAVO
19101 MYSTIC POINT DRIVE
APT 210
AVENTURA, FL 33180 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: GUSTAVO LONDONO

08/08/2008

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: PD () Delete
Name: LONDONO, GUSTAVO
Address: 1301 N. EAST MIAMI GARDENS DR. APT 306
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP () Delete
Name: LONDONO, SAMUEL
Address: 1301 N. EAST MIAMI GARDENS DR. APT 306
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONDONO, GUSTAVO
Address: 19101 MYSTIC POINT DRIVE - APT 210
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: LONDONO, SAMUEL
Address: 19101 MYSTIC POINT DRIVE - APT 210
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUSTAVO LONDONO

PD

08/08/2008

Electronic Signature of Signing Officer or Director

Date