

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119042

FILED
May 01, 2012
Secretary of State

Entity Name: INTERNATIONAL MERCHANTS, CORP.

Current Principal Place of Business:

9719 S DIXIE HWY
SUITE 10
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9719 S DIXIE HWY
SUITE 10
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 01-0752172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAMUEL, LONDONO
9719 S DIXIE HWY
SUITE 10
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GRISALES, MARIA A
9719 S DIXIE HWY
SUITE 10
MIAMI, FL 33156 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: MARIA A GRISALES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMUEL, LONDONO
Address: 9719 S DIXIE HWY SUITE 10
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: GRISALES, MARIA A
Address: 9719 S DIXIE HWY SUITE 10
City-St-Zip: MIAMI, FL 33156 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: MARIA A GRISALES

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date