2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P03000048923 May 02, 2005 08:00 AM IMEX GLOBAL INTERNATIONAL INC. **Secretary of State** Principal Place of Business Mailing Address 300 DIPLOMAT PARKWAY 300 DIPLOMAT PARKWAY **APT 515 APT 515** HALLANDALE, FL 33009-8729 HALLANDALE, FL 33009-8729 %F,/,,,045./F& 04292005 No Chg-P CR2E034 (10/03) NO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0198721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDIAVILLA, MICHELLE 10361 IRIS COURT PEMBROKE PINES, FL 33026 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERGAL, LINDA NAME 300 DIPLOMAT PARKWAY APT 515 STREET ADDRESS HALLANDALE, FL 330098729 CITY-ST-ZIP U00000357900 TITLE 05/04/05-80092-019 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS - + 14 + a = 4114 + 2 1 1 1 1 CITY-ST-ZIP TITLE The Control of the Co NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Ihereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR