## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 11, 2008 08:00 Al **DOCUMENT # P03000048923 Secretary of State** IMEX GLOBAL INTERNATIONAL INC. Principal Place of Business Mailing Address 300 DIPLOMAT PARKWAY 300 DIPLOMAT PARKWAY **APT 515** APT 515 HALLANDALE, FL 33009-8729 HALLANDALE, FL 33009-8729 01072008 No Chg-P CR2E034 (11/05) DO 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** DO NOT WRITE 5125 SW 92 TERR COOPER CITY, FL 33328 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when registering) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BERGAL, LINDA 300 DIPLOMAT PARKWAY APT 515 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 330098729 TITLE NAME STREET ADDRESS 000000781223 01/15/08-80025-017 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MAKE OF SAMING OFFICER OR DIRECTOR

Jan 8/08- 954.4557551