2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092046

Entity Name: IMANI K GROUP, INC.

FILED Mar 22, 2011 Secretary of State

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

1525 S. 24TH COURT 3305 NW 213 TER.

MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

1525 S. 24TH COURT 3305 NW 213 TER.

HOLLYWOOD, FL 33020 MIAMI GARDENS, FL 33056

FEI Number: 20-0101477 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:

BOUIE, MYRTLE 3305 NW 213 TERRACE CAROL CITY, FL 33056 US

HOLLYWOOD, FL 33020

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:

 Name:
 BOUIE, ZACHARY

 Address:
 3305 NW 213 TER.

 City-St-Zip:
 CAROL CITY, FL 33056

Title: S

 Name:
 DALE HOLLIS, PAMELA

 Address:
 1503 NW 207TH ST. #233

 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: PAMELA DALE-HOLLIS SEC 03/22/2011