

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118514

FILED
Apr 27, 2011
Secretary of State

Entity Name: IME, INC.

Current Principal Place of Business:

11971 SW 3RD ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11661 NW 39TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIZ, IVAN M
11661 NW 39TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: DP
Name: ROIZ, IVAN M
Address: 11661 NW 39TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: DT
Name: ROIZ, MIGUEL
Address: 11971 SW 3RD ST
City-St-Zip: MIAMI, FL 33184

Title: DS
Name: ROIZ, ESTRELLA
Address: 11971 SW 3RD ST
City-St-Zip: MIAMI, FL 33184

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: IVAN ROIZ

_____ Electronic Signature of Signing Officer or Director

DP

04/27/2011

_____ Date