

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124940

Entity Name: I M Z FINANCIAL SERVICES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1700 N. DIXIE HIGHWAY
SUITE 130
BOCA RATON, FL 33432 US

New Principal Place of Business:

137 W. ROYAL PALM ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

1700 N. DIXIE HIGHWAY
SUITE 130
BOCA RATON, FL 33432 US

New Mailing Address:

137 W. ROYAL PALM ROAD
BOCA RATON, FL 33432 US

FEI Number: 51-0488023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGORIA, IRWIN M
1660 SW 3 COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ZAGORIA, IRWIN M
137 W. ROYAL PALM ROAD
BOCA RATON, FL 33432 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: IRWIN M. ZAGORIA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ZAGORIA, IRWIN M
Address: 1660 SW 3 COURT
City-St-Zip: BOCA RATON, FL 33432

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: IRWIN M. ZAGORIA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date