

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030661

Entity Name: IMH CONSULTING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

13195 BISCAYNE BAY TERRACE
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13195 BISCAYNE BAY TERRACE
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0736787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS, GREGORY J CPA
8211 WEST BROWARD BLVD., SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KOUTOULAS, GREGORY J CPA
1776 PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEGRO, MATTEO
Address: 13195 BISCAYNE BAY TERRACE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MATTEO NEGRO

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date