

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125288

Entity Name: I & M SALES, INC.

FILED
Dec 14, 2007
Secretary of State**Current Principal Place of Business:**755 NW 72ND AVE PLAZA NO 16
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**755 NW 72ND AVE PLAZA NO 16
MIAMI, FL 33126**New Mailing Address:**

FEI Number: 20-1649512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARTINEZ, IVETTE M
755 NW 72ND AVE PLAZA NO 16
MIAMI, FL 33126 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: PSD () Delete
Name: MARTINEZ, IVETTE M
Address: 755 NW 72ND AVE., PLAZA 165308 W 24TH AVE
City-St-Zip: MIAMI, FL 33126Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: PACE, MARIA
Address: 755 NW 72ND AVE., PLAZA 165308 W 24TH AVE
City-St-Zip: MIAMI, FL 33126

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: IVETTE M. MARTINEZ

PSD

12/14/2007

Electronic Signature of Signing Officer or Director

Date