

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163186

Entity Name: IMS GROUP CORP

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

1916 SW 57 AVE
2ND FL
MIAMI, FL 33155

New Principal Place of Business:

9995 SW 72ND ST
STE. E-211
MIAMI, FL 33173

Current Mailing Address:

1916 SW 57 AVE
2ND FL
MIAMI, FL 33155

New Mailing Address:

9995 SW 72ND ST
STE. E-211
MIAMI, FL 33173

FEI Number: 20-1981858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, IRMA M P
13110 SW 4TH ST
MIAMI, FL 33184 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: IRMA M. IGLESIAS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IGLESIAS, IRMA M
Address: 13110 SW 4TH ST
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: IGLESIAS, NEY J
Address: 13110 SW 4TH ST
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: IGLESIAS, IRMA M
Address: 13110 SW 4TH ST
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: IGLESIAS, NEY J
Address: 13110 SW 4TH ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: IRMA M. IGLESIAS

P

08/14/2009

Electronic Signature of Signing Officer or Director

Date