2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036012

Entity Name: IMA DISTRIBUTORS INC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1170 E HALLANDER BCH BLVD

C

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1170 E HALLANDER BCH BLVD

HALLANDALE, FL 33009

FEI Number: 20-2510504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIGIORGIO, JOSE 1170 HALLANDALE BCH BLVD STE C HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GIORGIO, DI JOSE

Address: 1170 C EAST HALLANDALE BEACH BVLD

City-St-Zip: HALLANDALE, FL 33009

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: JOSE DI GIORGIO DPST 04/22/2011