

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043194

FILED
May 20, 2010
Secretary of State

Entity Name: INTERNATIONAL MONETARY CAPITAL CORPORATION

Current Principal Place of Business:

900 S US HWY 1
#108
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 S US HWY 1
#108
JUPITER, FL 33477

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROHAIDY, ELIZABETH L
900 S US HWY 1
#108
JUPITER, FL 33477 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: VP
Name: ROHAIDY, ELIZABETH L
Address: 900 S. U.S. HIGHWAY 1, SUITE 108
City-St-Zip: JUPITER, FL 33477

Title: P
Name: DOBARGANES, LIANA
Address: 900 SOUTH US HWY ONE SUITE 108
City-St-Zip: JUPITER, FL 33477

Title: SEC
Name: DOBARGANES, JANET
Address: 900 SOUTH US HWY ONE SUITE 108
City-St-Zip: JUPITER, FL 33477

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: LIANA DOBARGANES

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05/20/2010

Electronic Signature of Signing Officer or Director

Date