

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091722

Entity Name: IMB, INC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 500
MIAMI, FL 33166 US

New Principal Place of Business:

8125 NW 33RD STREET
8125
DORAL, FL 33122 US

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 500
MIAMI, FL 33166 US

New Mailing Address:

8125 NW 33RD STREET
8125
DORAL, FL 33122 US

FEI Number: 20-3064606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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

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: PD () Delete
Name: PROANO, JUAN C
Address: 5610 NW 107TH AVENUE, APT 1303
City-St-Zip: MIAMI, FL 33178 US

Title: VPD () Delete
Name: MARTINEZ, ABSALON
Address: 7435 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MARTINEZ, ABSALON
Address: 7435 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

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: ABSALON MARTINEZ

VPD

07/09/2007

Electronic Signature of Signing Officer or Director

Date