

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091722

FILED  
May 30, 2008  
Secretary of State

Entity Name: IMB, INC

**Current Principal Place of Business:**

8125 NW 33RD STREET  
8125  
DORAL, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

8125 NW 33RD STREET  
8125  
DORAL, FL 33122 US

**New Mailing Address:**

FEI Number: 20-3064606      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: MARTINEZ, ABSALON  
Address: 7435 SW 108TH AVENUE  
City-St-Zip: MIAMI, FL 33173 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ALFONSO, ARMANDO  
Address: 935 SW 81 AVENUE  
City-St-Zip: MIAMI, FL 33144 US

Title: VP ( ) Change (X) Addition  
Name: MARTINEZ, ABSALON  
Address: 7468 SW 117 AVENUE  
City-St-Zip: MIAMI, FL 33183

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

VP

05/30/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date