

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134227

Entity Name: IMOCOM, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

809 N. W. 91 TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

809 N. W. 91 TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

809 N. W. 91 TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-3611804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBERO, RAFAEL
809 N. W. 91 TERRACE
PLANTATION, FL 33324 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: P
Name: RIBERO, RAFAEL
Address: 809 N. W. 91 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP/D
Name: ETTER ROETHLISBERGER, PABLO
Address: 809 N. W. 91 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: S/D
Name: ETTER ROETHLISBERGER, MANUEL
Address: 809 N. W. 91 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: T
Name: RIBERO, JUAN F
Address: 809 N. W. 91 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: WERNER ETTER, PAUL
Address: 809 N. W. 91 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

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: RAFAEL RIBERO

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date