

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039705

Entity Name: IMALLIN INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

6501 SW 92ND STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6501 SW 92ND STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4524475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, PRICILLA
3 GROVE ISLE DRIVE
APT 1708
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GIORDANO, PRISCILLA
6501 SW 92ND STREET
MIAMI, FL 33156 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: PRISCILLA GIORDANO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, JAMES
Address: 3 GROVE ISLE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: SECR (X) Delete
Name: GIORDANO, PRICILLA
Address: 3 GROVE ISLE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GIORDANO, PRISCILLA
Address: 6501 SW 92ND STREET
City-St-Zip: MIAMI, FL 33156

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

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: PRISCILLA GIORDANO

P/S

04/24/2007

Electronic Signature of Signing Officer or Director

Date