

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067505

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE INTEGRATED MEDIA GROUP INC

Current Principal Place of Business:

3430 NORTH MIAMI AVE, STE 201
MIAMI, FL 33127

New Principal Place of Business:

112 SW 23RD ROAD
MIAMI, FL 33129

Current Mailing Address:

3430 NORTH MIAMI AVE
STE 201
MIAMI, FL 33127

New Mailing Address:

112 SW 23RD ROAD
MIAMI, FL 33129

FEI Number: 20-5345399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, MARIA P
3430 NORTH MIAMI AVE
SUITE 201
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ECHEVARRIA, MARIA P
112 SW 23RD ROAD
MIAMI, FL 33129 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: MARIA PAZ ECHEVARRIA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOZAS, RODOLFO R
Address: 2341 SW 10TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: FERNANDEZ, GEMMA
Address: 11353 NW 65 STREET
City-St-Zip: DORAL, FL 33178

Title: D
Name: SEGRETO, LUIGI
Address: 4805 NASH DRIVE
City-St-Zip: THE COLONY, TX 75056

Title: D
Name: ECHEVARRIA, MARIA P
Address: 112 SW 23 ROAD
City-St-Zip: MIAMI, FL 33129

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: MARIA PAZ ECHEVARRIA

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date