

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156693

FILED
Jan 14, 2009
Secretary of State

Entity Name: INTERNATIONAL FOOD MANAGEMENT CORPORATION

Current Principal Place of Business:

8181 NW 36 STREET NO 27A
DORAL, FL 33166

New Principal Place of Business:

8181 NW 36 STREET,
STE # 27 A
DORAL, FL 33166

Current Mailing Address:

8181 NW 36 STREET NO 27A
DORAL, FL 33166

New Mailing Address:

8181 NW 36TH STREET,
STE # 27 A
MIAMI, FL 33166

FEI Number: 20-8105650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, KEVIN S
8181 NW 36 STREET NO 27A
DORAL, FL 33166 US

Name and Address of New Registered Agent:

TANG, KEVIN S
8181 NW 36TH STREET,
STE # 27 A
MIAMI, FL 33166 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: KEVIN TANG

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANG, KEVIN S
Address: 8181 NW 36 STREET NO 27A
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: TANG, SIU FUNG
Address: 8181 NW 36 STREET NO 27A
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANG, KEVIN S
Address: 8181 NW 36 STREET, STE 27 A
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: TANG, SIU FUNG
Address: 8181 NW 36 STREET, STE 27 A
City-St-Zip: DORAL, FL 33166

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: KEVIN TANG

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date