

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156693

FILED
Feb 11, 2011
Secretary of State

Entity Name: INTERNATIONAL FOOD MANAGEMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 36TH STREET,
STE # 27 A
MIAMI, FL 33166 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: D
Name: TANG, KEVIN S
Address: 8181 NW 36 STREET, STE 27 A
City-St-Zip: DORAL, FL 33166

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

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: KEVIN S TANG

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date