

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075681

FILED
Apr 29, 2011
Secretary of State

Entity Name: I & M CORPORATION

Current Principal Place of Business:

10239 NW 9 ST CIR
102
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10239 NW 9 ST CIR
102
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0526875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAEL, LAZARO
10239 NW 9 ST CIR
102
MIAMI, FL 33172 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: ISMAEL, LAZARO
Address: 10239 NW 9 ST CIR #102
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: GOMEZ, DANIEL
Address: 10239 NW 9 ST CIR
City-St-Zip: MIAMI, FL 33172 US

Title: PRE
Name: LAZARO, GUSTAVO ISMAEL
Address: 10239 NW 9 ST CIRCLE # 102
City-St-Zip: MIAMI, FL 33172 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: LAZARO G ISMAEL

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date