

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084538

FILED
Feb 25, 2009
Secretary of State

Entity Name: INTERNATIONAL MW SOLUTIONS, INC.

Current Principal Place of Business:

4885 NW 97 PLACE
MIAMI, FL 33178

New Principal Place of Business:

19218 EAST COUNTRY CLUB DR
AVENTURA, FL 33180

Current Mailing Address:

4885 NW 97 PLACE
MIAMI, FL 33178

New Mailing Address:

19218 EAST COUNTRY CLUB DR
AVENTURA, FL 33180

FEI Number: 26-0594544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, CARLOS
4885 NW 97 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MATHISON, CARLOS
19218 EAST COUNTRY CLUB DR
AVENTURA, FL 33180 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: CARLOS MATHISON

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHISON, CARLOS
Address: 4885 NW 97 PL
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MATHISON, SUSANA
Address: 4885 NW 97 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHISON, CARLOS
Address: 19218 EAST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: WEEFER, SUSANA
Address: 19218 EAST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: CARLOS MATHISON

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date