2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084538

Entity Name: INTERNATIONAL MW SOLUTIONS, INC.

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19218 EAST COUNTRY CLUB DR 3029 NE 188 ST APT 814 AVENTURA, FL 33180 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

19218 EAST COUNTRY CLUB DR 3029 NE 188 ST APT 814 AVENTURA, FL 33180 KEY BISCAYNE, FL 33149

FEI Number: 26-0594544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHISON, CARLOS

19218 EAST COUNTRY CLUB DR
AVENTURA, FL 33180 US

MATHISON, CARLOS
3029 NE 188 ST APT 814
KEY BISCAYNE, FL 33149 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 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATHISON, CARLOS

 Address:
 3029 NE 188 ST APT 814

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: VP

 Name:
 WEFFER, SUSANA

 Address:
 3029 NE 188 ST APT 814

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: CARLOS MATHISON P 03/13/2011