

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095994

Entity Name: IMI, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1570 SW 191ST TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1920 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1570 SW 191ST TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

1920 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 26-0786279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWET, IZAK
1570 SW 191ST TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DEWET, IZAK
1920 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312 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: IZAK DE WET

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEWET, IZAK
Address: 1570 SW 191ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DEWET, IZAK
Address: 1920 SW 22ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: IZAK DE WET

MR

06/18/2009

Electronic Signature of Signing Officer or Director

Date