

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104100

Entity Name: IMEXGAMA CORP

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8595 SW 152 AVE
253
MIAMI, FL 33193

New Principal Place of Business:

9381 NW 13ST
MIAMI, FL 33172

Current Mailing Address:

8595 SW 152 AVE
253
MIAMI, FL 33193

New Mailing Address:

9381 NW 13 ST
MIAMI, FL 33172

FEI Number: 77-0699059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, DILCIA
8595 SW 152 AVE
253
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MADRID, DILCIA
9381 NW 13 ST
MIAMI, FL 33172 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: DILCIA MADRID

01/20/2009

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: GAMEZ, CARLOS F
Address: 8595 SW 152 AVE SUITE 253
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MADRID, DILCIA
Address: 8595 SW 152 AVE SUITE 253
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GAMEZ, HENSON
Address: 8595 SW 152 AVE SUITE 253
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GAMEZ, FERNANDO
Address: 8595 SW 152 AVE SUITE 253
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GAMEZ, YARISSA
Address: 8595 SW 152 AVE SUITE 253
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, CARLOS F
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: MADRID, DILCIA
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: GAMEZ, HENSON
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: GAMEZ, FERNANDO
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: GAMEZ, YARISSA
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

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 GAMEZ

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date