

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104100

Entity Name: IMEXGAMA CORP

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

9381 NW 13ST
MIAMI, FL 33172

New Principal Place of Business:

9381 NW 13ST
MIAMI, FL 33172 UN

Current Mailing Address:

9381 NW 13ST
MIAMI, FL 33172

New Mailing Address:

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
9381 NW 13 ST
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: GAMEZ, CARLOS F
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: MADRID, DILCIA
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GAMEZ, HENSON
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GAMEZ, FERNANDO
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GAMEZ, YARISSA
Address: 9381 NW 13 ST
City-St-Zip: MIAMI, FL 33172

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 GAMEZ

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date