

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000003843

Entity Name: IMS ENTERPRISES, INC.

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

6470 BRAVA WAY  
BOCA RATON, FL 33433 US

## **New Principal Place of Business:**

6499 NORTH POWERLINE ROAD  
SUITE 304  
FORT LAUDERDALE, FL 33309 US

## **Current Mailing Address:**

6470 BRAVA WAY  
BOCA RATON, FL 33433 US

## **New Mailing Address:**

6499 NORTH POWERLINE ROAD  
SUITE 304  
FORT LAUDERDALE, FL 33309 US

FEI Number: 37-1559035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

TREMATERRA, ALEXIS  
10799 PALM SPRING DR  
BOCA RATON, FL 33428 US

## **Name and Address of New Registered Agent:**

ROSENBERG, ARTHUR R  
6499 NORTH POWERLINE ROAD  
SUITE 304  
FORT LAUDERDALE, FL 33309 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: ARTHUR R. ROSENBERG

04/11/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: PINI LLC  
Address: 6499 NORTH POWERLINE ROAD, SUITE 304  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ALINA TREMATERRA

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date