

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043302

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTERNATIONAL MAGNESIUM GROUP, INC.

Current Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 230
DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

431 FAIRWAY DRIVE
SUITE 230
DEERFIELD BEACH, FL 33441

FEI Number: 26-3509537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 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: PD
Name: WANG, YUEJIAN JAMES
Address: 431 FAIRWAY DRIVE STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: GOLDRICH, ANDREW
Address: 431 FAIRWAY DRIVE STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPSD
Name: ROTHSTEIN, LAZARUS
Address: 431 FAIRWAY DRIVE STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPTD
Name: WELCH, HERNAN GRANT
Address: 431 FAIRWAY DRIVE STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 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: LAZARUS ROTHSTEIN

VPSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date