

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065330

FILED
Apr 10, 2009
Secretary of State

Entity Name: INTERNATIONAL MONEY MANAGEMENT, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

4533 MACARTHUR BLVD
STE 248
NEWPORT BEACH, CA 92660 US

New Mailing Address:

19200 VON KARMAN AVE
SUITE 600
IRVINE, CA 92612 US

FEI Number: 26-2943825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, GIL
301 CLEMATIS STREET
SUITE 3000
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NOCEDA, JAIME
10027 COSTA DEL SOL BLVD
MIAMI, FL 33168 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: JAIME NOCEDA

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: FIGUEROA, GILBERT
Address: 58 FRINGE TREE STREET
City-St-Zip: IRVINE, CA 92606

Title: COO () Change (X) Addition
Name: MARCELLINO, JAMES A
Address: 21414 VERA CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: PRES () Change (X) Addition
Name: NOCEDA, CARLOS
Address: 10027 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33168

Title: DIR () Change (X) Addition
Name: MARTIN, JAMES
Address: 2285 N COHONINA TRAIL
City-St-Zip: ST. GEORGE, UT 84770

Title: DIR () Change (X) Addition
Name: DE WALD, MAURICE
Address: 303 KINGS ROAD
City-St-Zip: NEWPORT BEACH, CA 92663

Title: DIR () Change (X) Addition
Name: BARRENECHEA, MARIO
Address: 3 STONEHILL ROAD
City-St-Zip: WESTBOROUGH, MA 01581

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: JAMES MARCELLINO

COO

04/10/2009

Electronic Signature of Signing Officer or Director

Date