

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078375

FILED
Jul 29, 2009
Secretary of State

Entity Name: INTERNATIONAL FUNDS MANAGEMENT, INC.

Current Principal Place of Business:

S. TOWER BLDG. 806 DOUGLAS RD., STE. 570
CORAL GABLES, FL 33134

New Principal Place of Business:

S. TOWER BLDG. 806 DOUGLAS RD., STE. 570
STE # 570
CORAL GABLES, FL 33134

Current Mailing Address:

S. TOWER BLDG. 806 DOUGLAS RD., STE. 570
CORAL GABLES, FL 33134

New Mailing Address:

S. TOWER BLDG. 806 DOUGLAS RD., STE. 570
STE # 570
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: WEAVER, DOROTHY C DIRECTO
Address: 806 DOUGLAS ROAD. STE. # 570
City-St-Zip: CORAL GABLES, FL 33134

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: DOROTHY C. WEAVER

DIR.

07/29/2009

Electronic Signature of Signing Officer or Director

Date