

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098537

FILED
Jan 06, 2009
Secretary of State

Entity Name: INTERNATIONAL MEDIA GROUP, INC.

Current Principal Place of Business:

9550 BAY HARBOR TERRACE, SUITE 212
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9550 BAY HARBOR TERRACE, SUITE 212
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBERMAN, MARISA
9550 BAY HARBOR TERRACE, SUITE 212
BAY HARBOR ISLAND, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALANI, AVANI
Address: 9550 BAY HARBOR TERRACE, SUITE 212
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAIANI, AVANI MOYA
Address: 9550 BAY HARBOR TERRACE, SUITE 212
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: P () Change (X) Addition
Name: PAIANI, PAULO
Address: 9550 BAY HARBOR TERRACE, SUITE 212
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: AVANI PAIANI

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date