

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098537

FILED  
Apr 30, 2010  
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:

2742 BISCAYNE BLVD  
MIAMI, FL 33173

## Current Mailing Address:

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

## New Mailing Address:

2742 BISCAYNE BLVD  
MIAMI, FL 33173

FEI Number: 01-0930514

FEI Number Applied For ( )

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:

BORSKY, JAY  
2742 BISCAYNE BLVD  
MIAMI, FL 33173 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: JAY BORSKY

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: PAIANI, AVANI MOYA  
Address: 2742 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33173

Title: P  
Name: PAIANI, PAULO  
Address: 2742 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33173

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: AVANI MOYA

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date