

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098537

FILED
Apr 15, 2012
Secretary of State

Entity Name: INTERNATIONAL MEDIA GROUP, INC.

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0930514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date