

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059806

Entity Name: IMOB MANAGEMENT, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE 401
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 401
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLAND, FL 33154

FEI Number: 27-5268994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, MAURICE
1111 KANE CONCOURSE, SUITE 401
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

EGOZI, MAURICE
1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLAND, FL 33154 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OVADIA, ISAAC M
Address: SOCRATES #130 COL
City-St-Zip: POLANCO MEXICO DF 11560, XX

Title: D
Name: BETECH, ISAAC M
Address: SOCRATES #130 COL
City-St-Zip: POLANCO MEXICO DF 11560, XX

Title: D
Name: GALINSKY, JEFFREY
Address: 16750 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ISAAC OVADIA

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date