

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004495

FILED
May 21, 2012
Secretary of State

Entity Name: IMABE OF AMERICA CORPORATION

Current Principal Place of Business:

3355 NORTH WEST 41ST. STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3355 NORTH WEST 41ST. STREET
MIAMI, FL 33142 US

New Mailing Address:

6701 SUNSET DRIVE
100
MIAMI, FL 33143 US

FEI Number: 41-2281260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES ENTERPRISES, LLC
3355 NORTH WEST 41ST. STREET
MIAMI, FL 33142 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: P, S
Name: BENITEZ, JUAN J
Address: 3355 NORTH WEST 41ST. STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: BENITEZ, LUIS M
Address: 3355 NORTH WEST 41ST. STREET
City-St-Zip: MIAMI, FL 33142 US

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: JUAN J BENITEZ

PS

05/21/2012

Electronic Signature of Signing Officer or Director

Date