2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P11000006681

Entity Name: IMMO FLORIDE INC.

Current Principal Place of Business:

10373 NW 8TH STREET
SUITE #103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

20976 8TH AVENUE W
SUMMERLAND KEY, FL 33042   US

Current Mailing Address:

10373 NW 8TH STREET
SUITE #103
PEMBROKE PINES, FL 33026

New Mailing Address:

20976 8TH AVENUE W
SUMMERLAND KEY, FL 33042   US

FEI Number: 90-0658864   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

THOMPSON, DIONE E
10373 NW 8TH STREET
SUITE #103
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

RAYMOND, GARCIA J
20976 8TH AVENUE W
SUMMERLAND KEY, FL 33042   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: RAYMOND GARCIA   04/26/2012
_____   _____
           Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYMOND, GARCIA J
Address: 20976 8TH AVENUE W
City-St-Zip: SUMMERLAND KEY, FL 333042 US

Title: T
Name: SEBASTIEN, ROGER E
Address: 7 AVENUE DU LITTORAL
City-St-Zip: VILLELONGUE DE LA SALANQUE, FR 66410 FR

Title: S
Name: RAYMOND, GARCIA J
Address: 20976 8TH AVENUE W
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: VP
Name: YERMAKOVA, NADIYA
Address: 20976 8TH AVENUE W
City-St-Zip: SUMMERLAND KEY, FL 333042 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: RAYMOND GARCIA   P   04/26/2012
_____   _____
           Electronic Signature of Signing Officer or Director   Date