

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007178

Entity Name: IMM GROUP FL INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST
STE 234
DORAL, FL 33178 CA

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST
STE 234
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-4599700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENFARBER, MOTI
9737 NW 41 ST
STE 234
DORAL, FL 33178 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: PST
Name: SHENFARBER, MOTI
Address: 9737 NW 41 ST STE 234
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ALTER, MATI
Address: 19380 COLLINS AVE APT 1115
City-St-Zip: SUNNY ISLES, FL 33160

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: MOTI SHENFARBER

PST

04/12/2012

Electronic Signature of Signing Officer or Director

Date