

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046835

Entity Name: IAM VENTURE, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1377 SUSSEX DR
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

212 EAST VIRGINIA ST
SUITE 7
MCKINNEY, TX 75069 US

Current Mailing Address:

1377 SUSSEX DR
FORT LAUDERDALE, FL 33068 US

New Mailing Address:

212 EAST VIRGINIA ST
SUITE 7
MCKINNEY, TX 75069 US

FEI Number: 80-0723463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, REY
1377 SUSSEX DR
FORT LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

COLON, REY
1377 SUSSEX DR
NORTH LAUDERDALE, FL 33068 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: REY COLON

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, RICARDO R
Address: 212 EAST VIRGINIA ST
City-St-Zip: MCKINNEY, TX 75069 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: RICARDO COLON

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date