

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061962

Entity Name: IMECO, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

20030 EAST OAKMONT DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

20030 EAST OAKMONT DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 80-0744096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPANES & ASSOCIATES, P.A.
2921 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TAPANES & ASSOCIATES, P.A.
990 BISCAYNE BOULEVARD
SUITE O-903
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DENIS, JOHN J
Address: 20030 EAST OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015

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: JOHN JAMES DENIS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date