

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001756

Entity Name: IMMO, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

69 NW 8 STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

2880 W. OAKLAND PARK BLVD. SUITE 118
118
OAKLAND PARK, FL 33311 US

Current Mailing Address:

2880 W. OAKLAND PARK BLVD.
SUITE 118
FT LAUDERDALE, FL 33311 US

New Mailing Address:

2880 W. OAKLAND PARK BLVD.
SUITE 118
OAKLAND PARK, FL 33311 US

FEI Number: 65-0634837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMOCKER, SUSANNA
% I&S MGMT, INC
2880 W. OAKLAND PARK BLVD., SUITE 118
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SCHMOCKER, SUSANNA
2880 W. OAKLAND PARK BLVD.
SUITE 118
OAKLAND PARK, FL 33311 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATZENBERGER, KONRAD
Address: 2880 W. OAKLAND PARK BLVD, STE118
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP (X) Delete
Name: MATZENBERGER, CHRISTOF
Address: 327 E PLAZA DR, SUITE 8
City-St-Zip: SANTA MARIA, CA 93454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATZENBERGER, KONRAD
Address: 2880 W. OAKLAND PARK BLVD. SUITE 118
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KONRAD MATZENBERGER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date