

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023571

FILED
Feb 15, 2006
Secretary of State

Entity Name: INTERNATIONAL MERCHANDISE GROUP, INC.

Current Principal Place of Business:

12978 SW 29 CT
MIAMI, FL 33027

New Principal Place of Business:

12978 SW 29 CT
MIRAMAR, FL 33027

Current Mailing Address:

12978 SW 29 CT
MIAMI, FL 33027

New Mailing Address:

12978 SW 29 CT
MIRAMAR, FL 33027

FEI Number: 65-0651072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIELMAN, KAREN
12978 SW 29 CT
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

VIELMAN, KARIN
12978 SW 29 CT
MIRAMAR, FL 33027 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: KARIN VIELMAN

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIELMAN, KAREN
Address: 14531 HAMPTON PLACE
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: DACARET, EMILIO
Address: 14531 HAMPTON PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DACARET, EMILIO
Address: 12978 SW 29 CT
City-St-Zip: MIRAMAR, FL 33027 41

Title: V (X) Change () Addition
Name: VIELMAN, KARIN
Address: 12879 SW 29 CT
City-St-Zip: MIRAMAR, FL 33027 41

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILIO DACARET

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date