2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 09, 2012 Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT CONSULTANTS, INC.

New Principal Place of Business: Current Principal Place of Business: 848 BRICKELL AVENUE 4TH FLOOR MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 848 BRICKELL AVENUE 4TH FLOOR MIAMI, FL 33131 FEI Number: 65-0822162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ECHEVARRIA, NELSON 848 BRICKELL AVENUE 4TH FLOOR MIAMI, FL 33131 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ECHEVARRIA, NELSON

Address: 848 BRICKELL AVENUE SUITE 430

City-St-Zip: MIAMI, FL 33131

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: NELSON ECHEVARRIA PD 01/09/2012