

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jun 30, 2005 8:00 am
Secretary of State

06-21-2005 90003 016 ***150.00

DOCUMENT # P98000019927

1. Entity Name
INTERNATIONAL MANAGEMENT CONSULTANTS OF MIAMI, INC.



Principal Place of Business
**275 GATE ROAD
211
HOLLYWOOD, FL 33024 US**

Mailing Address
**275 GATE ROAD
211
HOLLYWOOD, FL 33024 US**

66024011



2. Principal Place of Business
**5901 NW 61 AVE
Suite, Apt. #, etc. 307**

3. Mailing Address
**5901 NW 61 AVE
Suite, Apt. #, etc. 307**

06142005 Chg-P CR2E034 (10/03)

City & State
TAMARAC, FL

City & State
TAMARAC, FL

Zip
33319 Country
USA

Zip
33319 Country
USA

4. FEI Number
65-0824226

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MARANON, ONOFRE JOSE
275 GATE ROAD
#211
HOLLYWOOD, FL 33024**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Onofre Maranon* DATE 6-14-05

Signature, typed or printed name of registered agent and see 9 applicable. (NOTE: Registered Agent signature required when withdrawing.)

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARANON, ONOFRE JOSE 275 GATE ROAD #211 HOLLYWOOD, FL 33024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Onofre Maranon* 6-14-05 (786) 877-4625

SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66624011

International Mgt. Consultants, Inc.

5901 NW 61st Avenue, # 307

Tamarac FL 33319

(954) 722-9012

Tamarac, June 27, 2005.

GLENDA E. HOOD
Secretary Of State
FLORIDA DEPARTMENT OF STATE
R. A. Gray Building
500 S. Bronough
Tallahassee FL 32399-0250

Ref.: Doc. # P98000019927

Honorable Glenda E. Hood: Perhaps my ignorance does not allow me to understand the correspondence I receive from the Division of Corporations. Since I never received the 2005 Annual Report, and I was unable to print it from my computer, I sent a check for \$150 (regular fee) before the due date. In consequence, the Division of Corporations sent me a letter, dated June 6, 2005, with the note: **TO AVOID THE \$400 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500 TALLAHASSEE, FL 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

I resubmitted the check, along with the Report, to the Division by June 14, 2005.

However, on June 21, 2005, the Division sent me another letter communicating me that they received the Report, and the check, but the Report has not been filed because I did not pay the late fee (no matter if I filed before their famous 30 days).

I am afraid to give away \$400 to later receive a new letter because I did not pay the late fee on the late fee.

I will appreciate your attention to this matter.

Truly yours,

Onofre Maranon
Onofre J. Maranon
President

cc: Division Of Corporations