

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019927

FILED
Apr 20, 2009
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT CONSULTANTS OF MIAMI, INC.

Current Principal Place of Business:

5901 NW 61 AVE
307
TAMARAC, FL 33319 US

New Principal Place of Business:

2850 SUNRISE LAKES DR. W.
306
SUNRISE, FL 33322 US

Current Mailing Address:

5901 NW 61 AVE
307
TAMARAC, FL 33319 US

New Mailing Address:

2850 SUNRISE LAKES DR. W.
306
SUNRISE, FL 33322 US

FEI Number: 65-0824226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANON, ONOFRE JOSE
275 GATE ROAD
#211
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MARANON, ONOFRE JOSE
2850 SUNRISE LAKES DR. W.
306
SUNRISE, FL 33322 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: ONOFRE MARANON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARANON, ONOFRE JOSE
Address: 5901 NW 61 AVE #307
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARANON, ONOFRE JOSE
Address: 2850 SUNRISE LAKES DR. W. # 306
City-St-Zip: SUNRISE, FL 33322

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: ONOFRE MARANON

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date