

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076958

Entity Name: IML MARKETING CORP.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

6750 NW 79 AVE., 2ND FLOOR
MIAMI, FL 33166

New Principal Place of Business:

8200 NW 52ND TERRACE
102
DORAL, FL 33166

Current Mailing Address:

6750 NW 79 AVE., 2ND FLOOR
MIAMI, FL 33166

New Mailing Address:

8200 NW 52ND TERRACE
102
DORAL, FL 33166

FEI Number: 02-0615077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRA NOVUS ENTERPRISES CORP
6283 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ARRINDELL, GUILLERMO
Address: 6750 NW 79 AVE., 2ND FLOOR
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ARRINDELL, GUILLERMO
Address: 6750 NW 79 AVE., 2ND FLOOR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ARRINDELL, GUILLERMO A
Address: 14900 SW 104TH ST, UNIT 59
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: ARRINDELL, GUILLERMO A
Address: 14900 SW 104TH ST, UNIT 59
City-St-Zip: MIAMI, FL 33196

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: GUILLERMO A. ARRINDELL

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date