

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02580

Entity Name: IMCO, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

797 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

797 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0219357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GLADYS
11401 NW 13 COURT
PEMBROKE PINES, FL 33026 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: DP () Delete
Name: RIVERA, GLADYS
Address: 11401 NW 13 COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALVEZ, CARLOS M
Address: 1801 NW 111 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DVP () Change (X) Addition
Name: RIVERA, GLADYS
Address: 11401 NW 13 COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: CARLOS M GALVEZ

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01/23/2008

Electronic Signature of Signing Officer or Director

Date