

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S02580

Entity Name: IMCO, INC.

FILED
Dec 06, 2011
Secretary of State

Current Principal Place of Business:

797 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

1830 NW 7TH ST
STE 218
MIAMI, FL 33125

Current Mailing Address:

797 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

1830 NW 7TH ST
STE 218
MIAMI, FL 33125

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

OFFICERS AND DIRECTORS:

Title: TD
Name: GALVEZ, CARLOS M
Address: 1801 NW 111 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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

Title: P
Name: JARAMILLO, FREDY
Address: 3100 RIVERSIDE DR #211
City-St-Zip: CORAL SPRINGS, FL 33065

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: FREDY JARAMILLO

P

12/06/2011

Electronic Signature of Signing Officer or Director

Date