

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02580

Entity Name: IMCO, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1830 NW 7TH ST
STE 218
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7TH ST
STE 218
MIAMI, FL 33125

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:

JARAMILLO, FREDDY
1830 NW 7TH STREET
#218
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

JARAMILLO, FREDDY
1830 NW 7TH STREET
218
MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, FREDY
Address: 8140 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: FREDDY JARAMILLO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date