2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034835

Entity Name: IMD USA CORP.

inal Place of Business

Current Principal Place of Business:

576 KHYBER LN VENICE, FL 34293

Current Mailing Address:

576 KHYBER LN VENICE. FL 34293 US

FEI Number: 65-0661115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSKUS, SUSAN I ONE BEACH DR SE STE 220

ST. PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS 04/15/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title D

NameHERMLE, ILONA ENameHERMLE, ILONA EAddress576 KHYBER LANEAddress576 KHYBER LANECity-State-Zip:VENICE FL 34293City-State-Zip:VENICE FL 34293

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.

D

FILED Apr 15, 2013

Secretary of State

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