

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114218

Entity Name: IMAGENES P & M, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

555 NE 12 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

13012 SW 128 ST
MIAMI, FL 33186

Current Mailing Address:

555 NE 12 AVE
HOMESTEAD, FL 33030

New Mailing Address:

13012 SW 128 ST
MIAMI, FL 33186

FEI Number: 26-0056036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, LUISA M B
555 NE 12 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HUBER, JONATHAN
13012 SW 128 ST
MIAMI, FL 33186 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: JONATHAN HUBER

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUBER, JONATHAN
Address: 13012 SW 128 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN HUBER

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date