2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# P02000114218

Entity Name: IMAGENES P & M, INC.

Current Principal Place of Business:

13012 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13012 SW 128 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-0056036 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRIOS, LUISA
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: LUISA BARRIOS 04/23/2007
Electronic Signature of Registered Agent Date

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: PD (X) Change ( ) Addition
Name: BARRIOS, LUISA
Address: 13012 SW 128 ST
City-St-Zip: MIAMI, FL 33186

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: LUISA BARRIOS PD 04/23/2007
Electronic Signature of Signing Officer or Director Date