

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016133

Entity Name: IMAGE ELEVATOR INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9811 NW 80 AVE.
UNIT 7-S
MIAMI, FL 33016 US

Current Mailing Address:

3511 SW 89TH COURT
MIAMI, FL 33165 US

New Principal Place of Business:

9811 NW 80 AVE.
UNIT 7-S
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9811 NW 80 AVE.
UNIT 7-S
HIALEAH GARDENS, FL 33016 US

FEI Number: 20-4213721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDE, REINALDO
3511 SW 89TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VERDE, REINALDO
9811 NW 80 AVE
UNIT 7-S
HIALEAH GARDENS, FL 33016 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: REINALDO VERDE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REINALDO, VERDE
Address: 9811 NW 80 AVE UNIT 7-S
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: ST
Name: ROXANA, PEREZ VERDE
Address: 9811 NW 80 AVE UNIT 7-S
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: RENE, HERRERA
Address: 9811 NW 80 AVE UNIT 7-S
City-St-Zip: HIALEAH GARDENS, FL 33016

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: REINALDO VERDE

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date