

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004260

FILED
Apr 29, 2010
Secretary of State

Entity Name: CORPORATE IMAGING & MARKETING INC.

Current Principal Place of Business:

12901 W OKEECHOBEE RD STE F8
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9810 NW 80 AVE
8-M
HIALEAH GARDENS, FL 33016

Current Mailing Address:

12901 W OKEECHOBEE RD STE F8
HIALEAH GARDENS, FL 33018

New Mailing Address:

9810 NW 80 AVE
8-M
HIALEAH GARDENS, FL 33016

FEI Number: 94-3462933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSETTO, CLAUDIA F
12901 W OKEECHOBEE RD STE F8
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GRASSETTO, CLAUDIA F
9810 NW 80 AVE. - 8M
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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRASSETTO, CLAUDIA F
Address: 9810 NW 80 AVE. - 8M
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: DIAZ, LUCAS M
Address: 7565 W 14 CT
City-St-Zip: HIALEAH, FL 33014

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: CLAUDIA GRASSETTO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date