

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004260

FILED
Apr 17, 2012
Secretary of State

Entity Name: CORPORATE IMAGING & MARKETING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

339 W 17 ST
HIALEAH, FL 33010

Current Mailing Address:

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

New Mailing Address:

339 W 17 ST
HIALEAH, FL 33010

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

Name and Address of New Registered Agent:

GRASSETTO, CLAUDIA F
339 W 17 ST
HIALEAH, FL 33010 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: CLAUDIA GRASSETTO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRASSETTO, CLAUDIA F
Address: 339 W 17 ST
City-St-Zip: HIALEAH, FL 33010

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date