

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000730

FILED
Feb 01, 2011
Secretary of State

Entity Name: IMAGE MILLENNIUM CORPORATION

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0025983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRADOS & ASSOCIATES LLC
1614 PENNSYLVANIA AVE., #2F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOYER, CARLOS
Address: 1521 ALTON RD #123
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ORTEGA, ALIDA
Address: 1521 ALTON RD #123
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: DE HOYER, MARINA S
Address: 1521 ALTON RD #123
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GRADOS, LUIS
Address: 1521 ALTON RD #123
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS GRADOS

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date