

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000730

Entity Name: IMAGE MILLENNIUM CORPORATION

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139

FEI Number: 26-0025983

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name STINSON, LOUIS
Address 110 MERRICK WAY, SUITE 3A
City-State-Zip: CORAL GABLES FL 33134

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

Title VP
Name GRADOS, LUIS
Address 1521 ALTON RD #123
City-State-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

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date