

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005460

Entity Name: IMAGEPLUS MIAMI, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1844 UNIVERSITY DRIVE STE 200
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

4165 OLD MIHON PKWY STE 170
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 26-1088481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVT () Delete
Name: RANGARAJ, RAJESH
Address: 1767 FIRESIDE DR
City-St-Zip: TROY, MI 48098

Title: S () Delete
Name: RANGARAJ, KUMUD
Address: 1767 FIRESIDE DR
City-St-Zip: TROY, MI 48098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KUMUD RANGARAJ

VP

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date