

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60261

FILED
Jan 14, 2009
Secretary of State

Entity Name: IMPRESSIONS OF MIAMI, INC.

Current Principal Place of Business:

6960 SW 47 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6960 SW 47 ST
STE A
MIAMI, FL 33155 US

New Mailing Address:

6960 SW 47 ST
MIAMI, FL 33155 US

FEI Number: 59-2543794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGRERA, JOSE
5313 SW 89 AVE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SEGRERA, JOSE
Address: 6960 SW 47 ST
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: SEGRERA, DANNALIE
Address: 7168 SW 47 ST STE A
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SEGRERA, DANNALIZ
Address: 6960 SW 47 ST
City-St-Zip: MIAMI, FL 33155

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: DANNALIZ SEGRERA

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date