

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H60261

FILED
Jul 08, 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
MIAMI, FL 33155 US**New Mailing Address:****FEI Number:** 59-2543794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SEGRERA, JOSE
5313 SW 89 AVE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**SEGRERA, DANNALIZ
5313 SW 89 AVE
MIAMI, FL 33165 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: DANNALIZ SEGRERA

07/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** S (X) Delete
Name: SEGRERA, JOSE
Address: 6960 SW 47 ST
City-St-Zip: MIAMI, FL 33155**Title:** P () Delete
Name: SEGRERA, DANNALIZ
Address: 6960 SW 47 ST
City-St-Zip: MIAMI, FL 33155**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: DANNALIZ SEGRERA

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date