

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31574

FILED
Mar 22, 2008
Secretary of State

Entity Name: IMAGO PHOTO STUDIO, INC.

Current Principal Place of Business:

13018 SW 128 ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13018 SW 128 ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0067818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERCESS, ED
13018 SW 128 ST.
MIAMI, FL 33186 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: P () Delete
Name: NERCESS, ED
Address: 13018 SW 128 ST.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: NERCESS, KAREN
Address: 13018 SW 128 ST.
City-St-Zip: MIAMI, FL 33186

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: ED NERCESS

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date