

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K31574

**FILED**  
**Feb 14, 2011**  
**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:**

NERCESS, KAREN  
13018 SW 128 ST.  
MIAMI, FL 33186 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: KAREN NERCESS

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NERCESS, KAREN  
Address: 13018 SW 128 ST.  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: NERCESS, ED  
Address: 13018 SW 128 ST.  
City-St-Zip: MIAMI, FL 33186

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: KAREN NERCESS

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date