

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99549

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: IMAGE MARKETING AND SYSTEM CORP.

Current Principal Place of Business:

1851 NW 68 AVENUE
SUITE 223
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
#240
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
#240
CORAL GABLES, FL 33134 US

FEI Number: 65-0223044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL CPA
2121 PONCE DE LEON BLVD
#240
CORAL GABLES, FL 33134 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAZAR, ALFREDO
Address: 2121 PONCE DE LEON BLVD #240
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: SALAZAR, ALFREDO
Address: 2121 PONCE DE LEON BLVD #240
City-St-Zip: CORAL GABLES, FL 33134

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 for the exemption stated in Section 119.07(3)(i), 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: ALFREDO SALAZAR

P

04/17/2002

Electronic Signature of Signing Officer or Director

Date