

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000251

FILED
Mar 13, 2010
Secretary of State

Entity Name: MY PERFECT IMAGE, INC.

Current Principal Place of Business:

9900 SW 168TH STREET
SUITE 9
MIAMI, FL 33157

New Principal Place of Business:

15820 SW 98TH COURT
SUITE 5
MIAMI, FL 33157

Current Mailing Address:

9900 SW 168TH STREET
SUITE 9
MIAMI, FL 33157

New Mailing Address:

15820 SW 98TH COURT
SUITE 5
MIAMI, FL 33157

FEI Number: 65-0911454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CHARLES
9900 SW 168TH ST.,STE.9
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, MYOUSHI E
Address: 15820 SW 98TH COURT
City-St-Zip: MIAMI, FL 33157

Title: CD
Name: LEE, BUENITA A
Address: 1119 BONNIE DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: VD
Name: REAMS, DAMARIS
Address: 14728 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

Title: SD
Name: WHITE, BENNIE
Address: 16211 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: JONES, DEREK
Address: 201 NW 7TH STREET, APT. 306
City-St-Zip: MIAMI, FL 33136

Title: D
Name: JONES, DARYL
Address: 15820 SW 98TH CT
City-St-Zip: MIAMI, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MYOUSHI E. JONES

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date