

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082028

Entity Name: YOUR IMAGE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16100 COLLINS AVENUE, #109
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16100 COLLINS AVENUE, #109
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1037880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MARISOL
2903 NE 163RD ST., STE. 709
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MOLINA, MARISOL
16100 COLLINS AVE # 109
SUNNY ISLES, FL 33160 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, MARISOL
Address: 2903 NE 163RD ST., STE. 709
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: V () Delete
Name: ARGUELLES, DAYRON
Address: 2903 NE 163RD ST., #709
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, MARISOL
Address: 16100 COLLINS AVE # 109
City-St-Zip: SUNNY ISLES, FL 33160

Title: V (X) Change () Addition
Name: ARGUELLES, DAYRON
Address: 16100 COLLINS AVE # 109
City-St-Zip: SUNNY ISLES, FL 33160

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: MARISOL MOLINA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date