

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005458

FILED  
Jan 26, 2006  
Secretary of State

**Entity Name:** MARISOL MATA IMAGE MANAGEMENT, INC.

**Current Principal Place of Business:**

1975 SW 17TH COURT  
2ND FLOOR  
MIAMI, FL 33145

**New Principal Place of Business:**

1921 SW 16 ST  
MIAMI, FL 33145

**Current Mailing Address:**

1975 SW 17TH COURT  
2ND FLOOR  
MIAMI, FL 33145

**New Mailing Address:**

1921 SW 16 ST  
MIAMI, FL 33145

**FEI Number:** 65-1067293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALLE MATA, SOL DEL  
1975 SW 17TH COURT  
2ND FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

VALLE MATA, SOL DEL  
1921 SW 16 ST  
MIAMI, FL 33145 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: SOL DEL VALLE MATA

01/26/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VALLE MATA, SOL DEL  
Address: 1975 SW 17TH COURT  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MRS. (X) Change ( ) Addition  
Name: VALLE MATA, SOL DEL  
Address: 1921 SW 16 ST  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: SOL DEL VALLE MATA

MRS.

01/26/2006

Electronic Signature of Signing Officer or Director

Date