

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005458

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARISOL MATA IMAGE MANAGEMENT, INC.

Current Principal Place of Business:

1921 SW 16 ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1921 SW 16 ST
MIAMI, FL 33145

New Mailing Address:

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
1921 SW 16 ST
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATA, SOL DEL VALLE
Address: 1921 SW 16 ST
City-St-Zip: MIAMI, FL 33145

Title: VS () Delete
Name: MATA, MARELLA C
Address: 1921 SW 16 ST
City-St-Zip: MIAMI, FL 33145

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 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

P

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date