

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000005458

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1975 SW 17 COURT  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1975 SW 17 COURT  
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  
1975 SW 17 COURT  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATA, SOL DEL VALLE  
Address: 1975 SW 17 COURT  
City-St-Zip: MIAMI, FL 33145

Title: VS  
Name: MATA, MARELLA C  
Address: 1975 SW 17 COURT  
City-St-Zip: MIAMI, FL 33145

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

SIGNATURE: SOL DEL VALLE MATA

PRES

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date