

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046073

FILED
Feb 07, 2011
Secretary of State

Entity Name: IMAGECOM CARIBBEAN CORP.

Current Principal Place of Business:

4970 SW 72ND AVENUE
SUITE 108
MIAMI, FL 33155

New Principal Place of Business:

1411 NW 84 AVE
DORAL, FL 33126

Current Mailing Address:

4970 SW 72ND AVENUE
SUITE 108
MIAMI, FL 33155

New Mailing Address:

1411 NW 84 AVE
DORAL, FL 33126

FEI Number: 65-1100899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALLEN J
200 SOUTH BISCAYNE BLVD
STE 2500
MIAMI, FL 33131 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: D
Name: FERNANDEZ, ELIZABETH J
Address: 645 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDEZ ELIZABETH

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date