

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062302

Entity Name: IG IMAGE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

175 NW 22 ST
MIAMI, FL 33127

New Principal Place of Business:

7251 NE 2 AVE # 101
MIAMI, FL 33138

Current Mailing Address:

175 NW 22 ST
MIAMI, FL 33127

New Mailing Address:

7251 NE 2 AVE # 101
MIAMI, FL 33138

FEI Number: 65-1121880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
8286 NW 56 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
1680 CORAL WAY #302
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: A BALLESTAS

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GURRUCHAGA, IGNACIO
Address: 175 NW 22 ST
City-St-Zip: MIAMI BEACH, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GURRUCHAGA, IGNACIO
Address: 7251 NE 2 AVE # 101
City-St-Zip: MIAMI BEACH, FL 33138

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: IGNACIO GURRUCHAGA

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05/05/2009

Electronic Signature of Signing Officer or Director

Date