

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062302

FILED
Apr 19, 2011
Secretary of State

Entity Name: IG IMAGE, INC.

Current Principal Place of Business:

7251 NE 2 AVE # 101
MIAMI, FL 33138

New Principal Place of Business:

820 NE 73 ST
MIAMI, FL 33138

Current Mailing Address:

7251 NE 2 AVE # 101
MIAMI, FL 33138

New Mailing Address:

820 NE 73 ST
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.
1680 CORAL WAY #302
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: DP
Name: GURRUCHAGA, IGNACIO
Address: 820 NE 73 ST
City-St-Zip: MIAMI, FL 33138

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: IGNACIO GURRUCHAGA

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date