

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037309

Entity Name: THE IMAGE BOUTIQUE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5225 NW 87TH AVENUE
SUITE 100
DORAL, FL 33178

New Principal Place of Business:

1728 CORAL WAY
7TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

5225 NW 87TH AVENUE
SUITE 100
DORAL, FL 33178

New Mailing Address:

1728 CORAL WAY
7TH FLOOR
MIAMI, FL 33145

FEI Number: 03-0455440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, EDGAR JR.
1627 BRICKELL AVENUE
APT. 1605
MIAMI, FL 33129 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: MR.
Name: TERAN JR, EDGAR MR.
Address: 1627 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DR
Name: EDGAR, TERAN TERAN DR
Address: 6241 MARY MEINDL COURT
City-St-Zip: ALEXANDRIA, VA 22312

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: EDGAR TERAN JR

MR.

02/28/2011

Electronic Signature of Signing Officer or Director

Date