

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102115

FILED
Jan 20, 2006
Secretary of State

Entity Name: IMAGE EXPERTS ADVERTISING, INC.

Current Principal Place of Business:

21050 NE 38TH AVE.
SUITE 2103
AVENTURA, FL 33180

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 602
MIAMI, FL 33131

Current Mailing Address:

21050 NE 38TH AVE.
SUITE 2103
AVENTURA, FL 33180

New Mailing Address:

848 BRICKELL AVENUE
SUITE 602
MIAMI, FL 33131

FEI Number: 55-0848391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARIA T
21050 NE 38TH AVE.
UNIT 2103
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PAEZ, MAURICIO
848 BRICKELL AVENUE
SUITE 602
MIAMI, FL 33131 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: MAURICIO PAEZ

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, MARIA
Address: 21050 NE 38TH AVE. SUITE 2103
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: PAEZ, MAURICIO
Address: 21050 NE 38TH AVE. SUITE 2103
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: PAEZ, ALEJANDRO
Address: 21050 NE 38TH AVE. SUITE 2103
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAEZ, MAURICIO
Address: 848 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO PAEZ

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date