

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139760

FILED
Apr 30, 2009
Secretary of State

Entity Name: INNOVATIVE IMAGE BUILDERS, INC.

Current Principal Place of Business:

13155 SW 134TH ST, STE 106
MIAMI, FL 33186

New Principal Place of Business:

13155 SW 134TH STREET
SUITE 106
MIAMI, FL 33186

Current Mailing Address:

13155 SW 134TH ST, STE 106
MIAMI, FL 33186

New Mailing Address:

13155 SW 134TH STREET
SUITE 106
MIAMI, FL 33186

FEI Number: 56-2494143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, ELIZABETH B
13370 SW 90TH TERRACE
UNIT F
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOTO, ELIZABETH B
13155 SW 134TH STREET
SUITE 106
MIAMI, FL 33186 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: ELIZABETH SOTO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, JOHNPAL
Address: 13370 SW 90TH TERRACE UNIT F
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: SOTO, ELIZABETH B
Address: 13370 SW 90TH TERRACE UNIT F
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ELIZABETH SOTO

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date