

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157972

FILED
Apr 30, 2010
Secretary of State

Entity Name: IMAGE OFFICE PRODUCTS, INC.

Current Principal Place of Business:

7912 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

7166 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

7912 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

7166 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 20-1967134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, LUIS
7912 NW 66TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEAL, LUIS
7166 NW 72 AVENUE
MIAMI, FL 33166 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: LUIS LEAL

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEAL, LUIS
Address: 7166 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: COLLAZO, MARCOS
Address: 7166 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: LUIS LEAL

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date