

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002255

Entity Name: IMAGE INNOVATION, INC.

FILED
Jan 08, 2009
Secretary of State**Current Principal Place of Business:**9690 BOCA GARDENS CIR -
#A
BOCA RATON, FL 33496**New Principal Place of Business:****Current Mailing Address:**9690 BOCA GARDENS CIR -
#A
BOCA RATON, FL 33496**New Mailing Address:**

FEI Number: 20-2099347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MELLO, JOELSON
9690 BOCA GARDENS CIR
#A
BOCA RATON, FL 33496 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: D () Delete
Name: DE MELO, JOELSON
Address: 9690 BOCA GARDENS CIR - # A
City-St-Zip: BOCA RATON, FL 33496Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: DE MELO, JOELSON
Address: 9690 BOCA GARDENS CIR - # A
City-St-Zip: BOCA RATON, FL 33496 USTitle: P () Change (X) Addition
Name: SILVA, IVA M
Address: 9690 BOVA GARDENS CIR # A
City-St-Zip: BOCA RATON, FL 33496 US

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: JOELSON DEMELLO

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date