

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002255

Entity Name: IMAGE INNOVATION, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

23345 LAGO MAR CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

23345 LAGO MAR CIRCLE
BOCA RATON, FL 33433 US

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
23345 LAGO MAR CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE MELLO, JOELSON
23345 LAGO MAR CIRCLE
BOCA RATON, FL 33433 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: JOELSON DEMELLO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE MELLO, JOELSON
Address: 23345 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: P
Name: SILVA, IVA M
Address: 23345 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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: JOELSON DEMELLO

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date