

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029304

FILED
Jan 20, 2009
Secretary of State

Entity Name: IMAGES UNLIMITED GROUP INC

Current Principal Place of Business:

1862 NW 145 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1862 NW 145 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-2395614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
1862 NW 145 TERRACE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MICHAEL
Address: 1862 NW 145 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T () Delete
Name: VACCA, ANABEL
Address: 8988 NW 187 STREET
City-St-Zip: MIAMI, FL 33018

Title: S () Delete
Name: GUARIN, FRANCISCO
Address: 1273 SW 116 WAY
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL GONZALEZ

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date