

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040120

FILED
Feb 17, 2011
Secretary of State

Entity Name: IMAGEM & COMERCIO IMPORT & EXPORT INC.

Current Principal Place of Business:

1865 NE 207 ST.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1865 NE 207 ST.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-0691678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, EDWARD P.
8513 NW 57TH CT.
TAMARAC, FL 33321 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: DP
Name: VISSCHER, ANNA MARIA
Address: 1865 NE 207 STREET
City-St-Zip: MIAMI, FL 33179

Title: DT
Name: VISSCHER, TANIA
Address: 1865 NE 207 ST.
City-St-Zip: MIAMI, FL 33179

Title: DVP
Name: GOMES ER, DELMO F
Address: 1865 NE 207 ST.
City-St-Zip: MIAMI, FL 33179

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: ANNAMARIA VISSCHER

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date