

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061508

Entity Name: IMG SERVICES, CORP

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

7141 SW 80 ST
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7141 SW 80 ST
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-1738142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 9601 ST
MIAMI, FL 33138 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: VP () Delete
Name: GONZALEZ, GUSTAVO
Address: 19111 COLLINS AVE #2804
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: P () Delete
Name: GONZALEZ, ILEANA M
Address: 19111 COLLINS AVE #2804
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GONZALEZ, GUSTAVO
Address: 7141 SW 80 ST
City-St-Zip: MIAMI, FL 33143 US

Title: P (X) Change () Addition
Name: GONZALEZ, ILEANA M
Address: 7141 SW 80 ST
City-St-Zip: MIAMI, FL 33143 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: ILEANA M. GONZALEZ

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date