

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111282

Entity Name: IMAGE-N-MEDIA, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

14829 HORSESHOE TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14829 HORSESHOE TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5446654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTET, MARIA CRISTINA
14829 HORSESHOE TRACE
WELLINGTON, FL 33414 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: PD
Name: HORTET, MARIA CRISTINA
Address: 14829 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: HORTET, ANDRES
Address: 14829 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: HORTET, CAMILO
Address: 14829 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: HORTET, EDWIN
Address: 14829 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: ANTHONY, PATRICIA
Address: 14829 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: MARIA CRISTINA HORTET

PD

06/24/2011

Electronic Signature of Signing Officer or Director

Date