

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046054

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** NORTH AMERICA IMAGE TECHNOLOGY CORP.

**Current Principal Place of Business:**

19495 BISCAYNE BLVD  
STE 401  
AVENTURA, FL 33180

**New Principal Place of Business:**

19495 BISCAYNE BLVD  
STE 401  
AVENTURA, FL 33180 US

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134

**New Mailing Address:**

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 US

**FEI Number:** 75-3268123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 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: STD ( ) Delete  
Name: PEREZ-KRIEB, GABRIEL  
Address: 19495 BISCAYNE BLVD STE 401  
City-St-Zip: AVENTURA, FL 33180

Title: PDD ( ) Delete  
Name: PEREZ-RAMIREZ, ENRIQUE  
Address: 19495 BISCAYNE BLVD STE 401  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: PEREZ-KRIEB, GABRIEL  
Address: 19495 BISCAYNE BLVD STE 401  
City-St-Zip: AVENTURA, FL 33180 US

Title: PDD (X) Change ( ) Addition  
Name: PEREZ-RAMIREZ, ENRIQUE  
Address: 19495 BISCAYNE BLVD STE 401  
City-St-Zip: AVENTURA, FL 33180 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:** GABRIEL PEREZ-KRIEB

STD

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date