

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103975

FILED
Jul 02, 2009
Secretary of State

Entity Name: IMAGENES CLOTHING INC.

Current Principal Place of Business:

12786 SW 22 ST.
MIRAMAR, FL 33027

New Principal Place of Business:

6831 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

Current Mailing Address:

12786 SW 22 ST.
MIRAMAR, FL 33027

New Mailing Address:

6831 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

FEI Number: 26-3777966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALEXANDRA
12786 SW 22 ST.
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, ALEXANDRA
Address: 12786 SW 22 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: DST () Delete
Name: RODRIGUEZ, MARISELA
Address: 12786 SW 22 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDRA MARTINEZ

DIRE

07/02/2009

Electronic Signature of Signing Officer or Director

Date