

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046135

FILED
Apr 16, 2012
Secretary of State

Entity Name: IMAGE PRODUCTION CORP

Current Principal Place of Business:

8600 SW 133RD AVE RD #401
MIAMI, FL 33183

New Principal Place of Business:

1 GLEN ROYAL PKWY
301
MIAMI, FL 33125

Current Mailing Address:

8600 SW 133RD AVE RD #401
MIAMI, FL 33183

New Mailing Address:

1 GLEN ROYAL PKWY
301
MIAMI, FL 33125

FEI Number: 27-4756637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, PABLO A
14947 SW 142 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BLUM, PABLO A
1 GLEN ROYAL PKWY APT 301
MIAMI, FL 33125 US

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: PABLO A BLUM

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLUM, PABLO A
Address: 1 GLEN ROYAL PKWY APT 301
City-St-Zip: MIAMI, FL 33125

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: PABLO BLUM

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date