

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005242

FILED
Apr 24, 2012
Secretary of State

Entity Name: IMAGE MANAGEMENT SOLUTION, INC

Current Principal Place of Business:

16225 NW 64 AVE
236
MIAMI LAKES, FL 33014

New Principal Place of Business:

16225 NW. 64TH. AVENUE
236
MIAMI LAKES, FL 33014 US

Current Mailing Address:

16225 NW 64 AVE
236
MIAMI LAKES, FL 33014

New Mailing Address:

16225 NW. 64TH. AVENUE
236
MIAMI LAKES, FL 33014 US

FEI Number: 27-4600801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENTINO, GUSTAVO A
16225 NW 64 AVE
236
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FLORENTINO, GUSTAVO A
16225 NW. 64TH. AVENUE
236
MIAMI LAKES, FL 33014 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: GUSTAVO A. FLORENTINO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORENTINO, GUSTAVO A
Address: 16225 NW. 64TH. AVENUE #236
City-St-Zip: MIAMI LAKES, FL 33014

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: GUSTAVO A. FLORENTINO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date