

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056012

Entity Name: IMG TECHNOLOGY CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

MIAMI LAKES BUSINESS VILLAGE
5787-B N.W. 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

MIAMI LAKES BUSINESS VILLAGE
5787-B N.W. 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 45-2584872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGNA, MARIANA
MIAMI LAKES BUSINESS VILLAGE
5787-B N.W. 151 STREET
MIAMI LAKES, FL 33014 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: PT
Name: NUNEZ, GONZALO
Address: 5787 B NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPA
Name: BORGNA, MARIANA
Address: 3912 CASCADE TERR
City-St-Zip: FT LAUDERDALE, FL 33332

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: BORGNA MARIANA

VPA

04/29/2012

Electronic Signature of Signing Officer or Director

Date