

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031740

FILED
Mar 08, 2012
Secretary of State

Entity Name: ANDY PRO-IMAGE CORPORATION

Current Principal Place of Business:

3788 W. 12 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3788 W. 12 AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0574805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LAZARO
1021 W 45 PLACE
HIALEAH, FL 33112 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: P
Name: SOTO, ANDRES
Address: 3788 W. 12 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: SOTO, MIREYA
Address: 3877 W 12 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: TR
Name: SOTO, LAZARO
Address: 1021 W. 45 PLACE
City-St-Zip: HIALEAH, FL 33112

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: ANDRES SOTO

P

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date