

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090043

Entity Name: IMAGE MOTORS CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2234 NW 26TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

7452 SW 15TH STREET
MIAMI, FL 331445317 US

New Mailing Address:

FEI Number: 65-0628137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZO, ANDRES
2234 NW 26TH AVENUE
MIAMI, FL 33142 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: PD
Name: PAZO, ANDRES JR
Address: 7129 W 33RD LANE
City-St-Zip: HIALEAH, FL 33018

Title: SD
Name: PAZO, ANDRES
Address: 7245 SW 15TH STREET
City-St-Zip: MIAMI, FL 331445317 US

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 PAZO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date