

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050857

Entity Name: IMAGE 2000, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

45 E. 9TH CT.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

65 E. 9TH CT.
HIALEAH, FL 33010

New Mailing Address:

45 E. 9TH CT.
HIALEAH, FL 33010

FEI Number: 65-0927488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, HUMBERTO
65 E. 9TH CT.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SANTANA, HUMBERTO
45 E. 9TH CT.
HIALEAH, FL 33010 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: HUMBERTO SANTANA

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, HUMBERTO
Address: 45 E. 9TH CT.
City-St-Zip: HIALEAH, FL 33010

Title: VSD (X) Delete
Name: SANTANA, YVETTE M
Address: 45 E. 9TH CT.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO SANTANA

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date