## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V03048

FILED Jan 07, 2011 Secretary of State

Entity Name: IMAGE PLUS GRAPHICS, INC.

**New Principal Place of Business: Current Principal Place of Business:** 1440 NE 131 ST N MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 1440 NE 131 ST N MIAMI, FL 33161 US FEI Number: 65-0317218 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BACIGALUPI, ARMANDO 1440 NE 131 ST. N. MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BACIGALUPI, ARMANDO Address: 1440 NE 131 ST. City-St-Zip: N. MIAMI, FL

Title: ST

Name: WARREN, CLIFFORD Address: 1440 NE 131 ST. City-St-Zip: N MIAMI, FL

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: CLIFFORD WARREN SEC 01/07/2011