

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63793

FILED
Apr 29, 2012
Secretary of State

Entity Name: INVOICE MANAGEMENT, INC.

Current Principal Place of Business:

5663 MICHELANGELO
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5663 MICHELANGELO
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0372062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC
1401 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STANTON LEGAL P.A.
5663 MICHELANGELO STREET
CORAL GABLES, FL 33146 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: WALTER J. STANTON III, PRESIDENT

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: STANTON, RONA
Address: 5663 MICHELANGELO ST
City-St-Zip: CORAL GABLES, FL 33146

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: RONA A. STANTON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date