

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57415

FILED
Apr 25, 2011
Secretary of State

Entity Name: AFTER IMAGE, INC.

Current Principal Place of Business:

4155 SW 130TH AVENUE, #212
2ND FLOOR
MIAMI, FL 33175 US

New Principal Place of Business:

3620 SW 130TH AVENUE
2ND FLOOR
MIAMI, FL 33175 US

Current Mailing Address:

4155 SW 130TH AVENUE, #212
2ND FLOOR
MIAMI, FL 33175 US

New Mailing Address:

3620 SW 130TH AVENUE
2ND FLOOR
MIAMI, FL 33175 US

FEI Number: 65-0182703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, DENIS
4155 SW 130TH AVENUE, #212
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREIRA, DENIS
3620 SW 130TH AVENUE
2ND FLOOR
MIAMI, FL 33175 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREIRA, DENIS
Address: 3620 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: PEREIRA, NATALIE
Address: 3620 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: NATALIE PEREIRA

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date