

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104807

Entity Name: GREATIMAGE CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3486 SW 152 CIR PL
MIAMI, FL 33183

New Principal Place of Business:

4510 SW 153RD PL
MIAMI, FL 33185

Current Mailing Address:

3486 SW 152 CIR PL
MIAMI, FL 33183

New Mailing Address:

4510 SW 153RD PL
MIAMI, FL 33185

FEI Number: 20-5365430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, HUGO R
3486 SW 152 CIR PL
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MORENO, HUGO R
4510 SW 153RD PL
MIAMI, FL 33185 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORENO, HUGO R
Address: 4510 SW 153RD PL
City-St-Zip: MIAMI, FL 33185

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: HUGO MORENO

Electronic Signature of Signing Officer or Director

DP

01/21/2011

Date