

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086039

FILED
May 01, 2012
Secretary of State

Entity Name: NU IMAGE MANAGEMENT, INC.

Current Principal Place of Business:

17201 COLLINS AVENUE
3907
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
807
AVENTURA, FL 33180 US

New Mailing Address:

17201 COLLINS AVENUE
3907
SUNNY ISLES, FL 33160 US

FEI Number: 45-3481269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIZER, RONNETTE L
19195 MYSTIC POINTE DRIVE
807
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: LITMAN, JOHN
Address: 17201 COLLINS AVENUE #3907
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: GLEIZER, ELLA
Address: 17201 COLLINS AVENUE #3907
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JOHN LITMAN

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date