

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000023422

Entity Name: EXTRA IMAGE PRODUCTION, INC.

Current Principal Place of Business:

3500 NW 37TH ST
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

3500 NW 37TH ST
LAUDERDALE LAKES, FL 33309 US

FEI Number: 65-0508050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VENABLE, JOSEPH P
1400 4TH AVE W
BRADENTON, FL 34205 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

Officer/Director Detail :

Title P
Name LUNARDI, GIOVANNI
Address 1855 UNIVERSITY PARKWAY
City-State-Zip: SARASOTA FL 34243

Title V
Name LUNARDI, CHRISTIAN
Address 1855 UNIVERSITY PARKWAY
City-State-Zip: SARASOTA FL 34243

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: GIOVANNI LUNARDI

PRESIDENT

10/27/2015

Electronic Signature of Signing Officer/Director Detail

Date