## 2005 FOR PROFIT CORPORATION

## May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90533 040 \*\*\*150.00 DOCUMENT # P00000082028 1. Entity Name YOUR IMAGE, INC. Principal Place of Business Mailing Address 50046161 16100 COLLINS AVENUE, #109 16100 COLLINS AVENUE, #109 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04112005 Chg-P 4. FEI Number Applied For City & State City & State 65-1037880 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOLINA, MARISOL 2903 NE 163RD ST., STE. 709 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH, FL 33160 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MOLINA, MARISOL NAME STREET ADDRESS 2903 NE 163RD ST., STE, 709 STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33160 CITY-ST-ZIP ☐ Delete TITLE TITLE Dayron ☐ Change ☐ Addition ARGUELLES, DAYÓN NAME NAME STREET ADDRESS 2903 NE 163RD ST., #709 STREET ADDRESS N. MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

GNING OFFICER OF DIRECTOR

CITY-ST-ZIP

**FILED**