

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102954

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLEASANT IMAGE DISTRIBUTING, INC.

Current Principal Place of Business:

19831 NORTHEAST 13TH CT
MIAMI, FL 33179

New Principal Place of Business:

1625 KENNEDY CAUSEWAY
#604
MIAMI, FL 33141

Current Mailing Address:

19831 NORTHEAST 13TH CT
MIAMI, FL 33179

New Mailing Address:

1625 KENNEDY CAUSEWAY
#604
MIAMI, FL 33141

FEI Number: 65-1052689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEASANT, CONCHITA
19831 NORTHEAST 13TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PLEASANT, CONCHITA
1625 KENNEDY CAUSEWAY
#604
MIAMI, FL 33141 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: CONCHITA PLEASANT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PLEASANT, CONCHITA G
Address: 1625 KENNEDY CAUSEWAY #604
City-St-Zip: MIAMI, FL 33141

Title: VSD
Name: HARRIS, BARBARA
Address: 14701 BALGOWAN ROAD #202
City-St-Zip: MIAMI, FL 33141

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: CONCHITA PLEASANT

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date