2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr-27, 2007 08:00 AN Secretary of State DOCUMENT # P01000063355 1. Entity Name VIRTUAL IMAGE, INC. Principal Place of Business Mailing Address 12330 S.W. 212TH ST 12330 S.W. 212TH ST MIAMI, FL 33177 MIAMI, FL 33177 01202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1119606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENCISO, ALEXANDER DO NOT WRITE 12330 S.W. 212TH ST MIAMI, FL 33177 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ENCISO, ALEXANDER NAME STREET ADDRESS 12330 S.W. 212TH ST CSTY-ST-ZIP MIAMI, FL 33177 U00000736140 TITLE 05/10/07-80062-019 150.00 NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 gither like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP