2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063355

Entity Name: VIRTUAL IMAGE, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12330 S.W. 212TH ST 8986 WEST FLAGLER STREET MIAMI, FL 33177

12

MIAMI, FL 33174

US

Current Mailing Address: New Mailing Address:

12330 S.W. 212TH ST 8986 WEST FLAGLER STREET

MIAMI, FL 33177 MIAMI, FL 33174

FEI Number: 65-1119606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENCISO, ALEXANDER ENCISO, ALEXANDER 12330 S.W. 212TH ST 8986 WEST FLAGLER STREET MIAMI, FL 33177

MIAMI, FL 33174 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: 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ENCISO, ALEXANDER Name:

8986 WEST FLAGLER STREET, APT. 12 Address:

City-St-Zip: MIAMI, FL 33174 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.

Ρ SIGNATURE: ALEXANDER ENCISO 01/17/2012