

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049118

FILED
May 03, 2010
Secretary of State

Entity Name: JIM RUANE DIGITAL IMAGING CORP.

Current Principal Place of Business:

5864 SW 74 TERR
#5
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5864 SW 74 TERR
#5
MIAMI, FL 33143

New Mailing Address:

FEI Number: 03-0437311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ FRAGA P.A.
2100 SALZEDO ST STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUANE, JAMES J
Address: 5864 SW 74 TERR #5
City-St-Zip: MIAMI, FL 33143

Title: S
Name: RUANE, LUCIA T
Address: 5864 SW 74 TERR #5
City-St-Zip: MIAMI, FL 33143

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: JAMES J. RUANE

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date