

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143209

Entity Name: BASIC IMAGE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

155 NW 123 AVE
MIAMI, FL 33182

New Principal Place of Business:

10441 SW 66 STREET
MIAMI, FL 33173

Current Mailing Address:

155 NW 123 AVE
MIAMI, FL 33182

New Mailing Address:

10441 SW 66 STREET
MIAMI, FL 33173

FEI Number: 20-5016283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZA, ENEAS R PRES
155 NW 123 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MAZA, ENEAS R PRES
10441 SW 66 STREET
MIAMI, FL 33173 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: ENEAS RENE MAZA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MAZA, ENEAS R
Address: 10441 SW 66 STREET
City-St-Zip: MIAMI, FL 33173

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: ENEAS RENE MAZA

DPTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date