2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142976

Entity Name: MULTIIMAGE PRODUCTIONS, CORP.

FILED Apr 16, 2009 Secretary of State

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

242 RIVERWALK CIRCLE 225 179 DRIVE APT 502

SUNRISE, FL 33326 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

242 RIVERWALK CIRCLE 225 179 DRIVE AIT 502

SUNRISE, FL 33326 SUNNY ISLES BĖACH, FL 33160

FEI Number: 20-5890897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, JOSE ROBERTO R ZULETA, JORGE A 7800 COLLINS AVENUE 225 179 DRIVE APT 502

502 507 MIAMI BEACH, FL 33141 US SUNNY ISLES, FL 33160 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: JORGE A ZULETA

04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, JOSE ROBERTO R RODRIGUEZ, JOSE ROBERTO R Name: Name: 225 179 DRIVE APT 502 7800 COLLINS AVENUE, APT 507 Address: Address:

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: SUNNY ISLES, FL 33180

Title: (X) Change () Addition Title: () Delete Name: ZULETA RIVERA, JORGE ANDRES Name: ZULETA RIVERA, JORGE ANDRES

7800 COLLINS AVENUE, APT 507 225 179 DRIVE APT 502 Address: Address: MIAMI BEACH, FL 33141 SUNNY ISLES, FL 33160 City-St-Zip: City-St-Zip:

(X) Delete Title: SD Title: () Change () Addition

RODRIGUEZ, RICHARD V. R Name: Name: 7800 COLLINS AVENUE, APT 507 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MORALES, EMILIANO Name: Name: Address: 7800 COLLINS AVENUE, APT 507 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE A ZULETA **MGER** 04/16/2009