2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057409

Entity Name: NEW IMAGE GENERAL SERVICES INC

FILED Apr 29, 2011 Secretary of State

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

454 LOCK RD APT. 143 3520 BANKS ROAD DEERFIELD BEACH, FL 33442 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

454 LOCK RD APT. 143 3520 BANKS ROAD DEERFIELD BEACH, FL 33442 MARGATE, FL 33063

FEI Number: 26-0155324 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:

DE SOUZA, EDUARDO N
454 LOCK RD APT. 143
DEERFIELD BEACH, FL 33442 US

DE SOUZA, EDUARDO N
3520 BANKS ROAD
MARGATE, FL 33063 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: EDUARDO N. DE SOUZA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE SOUZA, EDUARDO N Address: 3520 BANKS ROAD City-St-Zip: MARGATE, FL 33063

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: EDUARDO N. DE SOUZA P 04/29/2011