

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070565

Entity Name: NEW IMAGE LIVE INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

16894 NW 89TH CT.
MIAMI, FL 33018

New Principal Place of Business:

8952 NW 180TH TERRACE
MIAMI, FL 33018

Current Mailing Address:

16894 NW 89TH CT.
MIAMI, FL 33018

New Mailing Address:

8952 NW 180TH TERRACE
MIAMI, FL 33018

FEI Number: 26-3066710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, OSCAR E
16894 NW 89TH CT.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

FLORES, OSCAR E
8952 NW 180TH TERRACE
MIAMI, FL 33018 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: OSCAR E. FLORES

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: FLORES, OSCAR E
Address: 8952 NW 180TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: VP
Name: ROVILA, RODRIGO M
Address: 10 SW SOUTH RIVER DRIVE APT 609
City-St-Zip: MIAMI, FL 33130

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: OSCAR E. FLORES

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01/04/2010

Electronic Signature of Signing Officer or Director

Date