

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070450

FILED
Mar 17, 2011
Secretary of State

Entity Name: DEALER IMAGING NETWORKS INC.

Current Principal Place of Business:

20725 NE 8TH COURT
#101
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 8TH COURT
#101
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-0794094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, FERNANDO R
20725 NE 8TH COURT
#101
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: D
Name: GAMBOA, FERNANDO R
Address: 20725 NE 8TH COURT #101
City-St-Zip: MIAMI, FL 33179

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: FERNANDO GAMBOA

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date