

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002530

FILED
Apr 20, 2012
Secretary of State

Entity Name: TASTY IMAGE FLORIDA, INC.

Current Principal Place of Business:

6390 W. INDIANTOWN ROAD
SUITE 54
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6390 W. INDIANTOWN ROAD
SUITE 54
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-2284514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERBONE, DERRYLIN
538 ROOKERY PL
JUPITER, FL 33458 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: P, D
Name: CERBONE, DERRYLIN
Address: 538 ROOKERY PL
City-St-Zip: JUPITER, FL 33458

Title: VP,D
Name: SVIARDLOU, SIAMEN
Address: 249 MOCCASIN TRL W
City-St-Zip: JUPITER, FL 33458

Title: D,TS
Name: NAUMOV, MAXIM
Address: 600 BAYVIEW AVE, #16
City-St-Zip: INWOOD, NY 11096

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: MAXIM NAUMOV

TS

04/20/2012

Electronic Signature of Signing Officer or Director

Date