

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054709

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW IMAGE NETWORK, INC

Current Principal Place of Business:

3500 GALT OCEAN DRIVE
708
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3500 GALT OCEAN DRIVE
708
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2963628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFF, ROBERT
2017 SOUTH OCEAN DRIVE
PH-6
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

RUSTEMOGLU, AGOP
3500 GALT OCEAN DRIVE
708
FT LAUDERDALE, FL 33308 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: AGOP RUSTEMOGLU

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSTEMOGLU, AGOP
Address: 3500 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: AGOP RUSTEMOGLU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date