

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16320

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE IMAGE NETWORK, INC. OF DELAWARE

Current Principal Place of Business:

1571 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

1571 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 56-1577628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOVER, VICTOR B PRESIDE
1571 SUNSET DRIVE
CORAL GABLES, FL 33143 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: VS
Name: KOHL, JOSEPH A
Address: 7020 SW 68TH COURT
City-St-Zip: SOUTH MIAMI, FL

Title: PT
Name: DOVER, VICTOR B
Address: 6227 SW 57TH STREET
City-St-Zip: SOUTH MIAMI, FL

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: VICTOR DOVER

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01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date