

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000560

Entity Name: NEW IMAGE PRODUCTIONS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

648 W 28TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

648 W 28TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0379784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHAEL
648 W 28TH STREET
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, MICHAEL
Address: 2451 BRICKELL AVE 15B
City-St-Zip: MIAMI, FL VT

Title: VTD () Delete
Name: ATASH, KARIM
Address: 1951 SW 23 TR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DIAZ

PDS

01/27/2009

Electronic Signature of Signing Officer or Director

Date