

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042432

Entity Name: HIGHER IMAGE, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

7540 WEST MCNAB ROAD
#E-15
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7540 WEST MCNAB ROAD
#E-15
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0416175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHARAKHANIAN, SERGE
10952 NW 21ST.
CORAL SPRINGS, FL 33071 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: D
Name: GHARAKHANIAN, SERGE
Address: 10952 NW 21 ST,
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SERGE GHARAKHANIAN

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date