2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000060134 1. Entity Name SUPÉR IMAGE, INC. Principal Place of Business Mailing Address 1205 NE 163 STREET STE 131 1205 NE 163 STREET STE 131 NORTH MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 . No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0931482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHO, SEOUNG S DO NOT WRITE 1205 NE 163 ST , STE 131 MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Ø (NOTE, Registered Agent signature required when reinstating) 000000935258 05/23/08-80065-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CHO. SEOUNG S STREET ADDRESS 1415 SEAGRAPE CIR WESTON, FL 33326 CHY-ST-ZIP TITLE CHO, MYUNG H NAME STREET ADDRESS 1415 SEAGRAPE CIR CITY-ST-7IP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appreciate of the corporation of the receiver of the corporation or the receiver or trustee empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-S1-ZIP

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