

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060134

Entity Name: SUPER IMAGE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1205 NE 163 STREET STE 131
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

1205 NE 163 STREET STE 131
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1205 NE 163 STREET STE 131
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

1205 NE 163 STREET STE 131
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0931482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, SEOUNG S
1205 NE 163 ST., STE 131
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CHO, SEOUNG S
1205 NE 163 ST STE 131
NORTH MIAMI BEACH, FL 33162 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: CHO SEOUNG

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHO, SEOUNG S
Address: 1415 SEAGRAPE CIR
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: CHO, MYUNG H
Address: 1415 SEAGRAPE CIR
City-St-Zip: WESTON, FL 33326

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: CHO SEOUNG

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date