

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060134

Entity Name: SUPER IMAGE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
NORTH MIAMI BEACH, FL 33162 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: PD
Name: CHO, SEOUNG S
Address: 1415 SEAGRAPE CIR
City-St-Zip: WESTON, FL 33326

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

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: CHO S.

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date