2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060134

Entity Name: SUPER IMAGE, INC.

Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

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NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1205 NE 163 STREET STE 131 1205 NE 163 STREET

NORTH MIAMI BEACH, FL 33162

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: Name and Address of New Registered Agent:

CHO, SEOUNG S CHO, SEOUNG 1205 NE 163 ST 1205 NE 163 ST STE 131

NORTH MIAMI BEACH, FL 33162 US 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 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHO, SEOUNG Name: 1415 SEAGRAPE CIR Address: City-St-Zip: WESTON, FL 33326

Title: VΡ

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

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.

Ρ SIGNATURE: CHO 04/13/2012