

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096902

Entity Name: GROOVING IMAGE, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1390 S DIXIE HWY
1108
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 S DIXIE HWY
1108
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0965430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITZER, FRANCIS M
1390 S DIXIE HWY
SUITE 1108
CORAL GABLES, FL 33146 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 () Delete
Name: MCINDOE, LOLY M
Address: 199 OCEAN LANE DRIVE, SUITE 304
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCAMEZ-BORDY, JUAN F
Address: 642 WEST KNOLL DRIVE #303
City-St-Zip: WEST HOLLYWOOD, CA 90069

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: JUAN ESCAMEZ-BORDY

PD

04/13/2008

Electronic Signature of Signing Officer or Director

_____ Date