

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16320

Entity Name: THE IMAGE NETWORK, INC. OF DELAWARE

Current Principal Place of Business:

1571 SUNSET DRIVE
CORAL GABLES, FL 33143

Current Mailing Address:

1571 SUNSET DRIVE
CORAL GABLES, FL 33143 US

FEI Number: 56-1577628

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DOVER, VICTOR BPRESIDE
1571 SUNSET DRIVE
CORAL GABLES, FL 33143 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VS	Title	PT
Name	KOHL, JOSEPH A	Name	DOVER, VICTOR B
Address	7020 SW 68TH COURT	Address	6227 SW 57TH STREET
City-State-Zip:	SOUTH MIAMI FL	City-State-Zip:	SOUTH MIAMI FL

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: JOSEPH A. KOHL

VICE PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date