FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # **K49231** **(9)**

1. Corporation Name

IMAGEN CREATIVE GROUP, INC.

Principal Place of Business	Mailing Address
10530 NW 26TH STREET #F107 MIAMI FL 33172 US	10530 NW 26 ST #F107 MIAMI FL 33172 US

3. Date Incorporated or Qualified: **12/06/1988**

3a. Date of Last Report: **04/24/1995**

4. FEI Number: **65-0087077**

Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This organization qualifies for authority for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEHMAN, RICHARD S.
75 VALENCIA AVE
SUITE 101
CORAL GABLES FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or its registered agent, or both, in the State of Florida. The street address of the registered office and the street address of the business office of the registered agent are identical.

SIGNATURE

12. OFFICERS AND DIRECTORS

DPT
FERNANDEZ, ROXANA
4324 S.W. 148 AVE CT
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President
Roxana Fernandez
5730 SW 49 St
Miami, FL 33155

☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 12 or Block 13 with an indication that I am a current officer or director.

SIGNATURE: Roxana Fernandez 1/18/96 471-8585

SIGNATURE REQUIRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

Roxana Fernandez

CR2E034 (12/95)