

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49231

Entity Name: IMAGEN MARKETING AGENCY, INC.

Current Principal Place of Business:

800 DOUGLAS RD.
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS RD.
SUITE 101
CORAL GABLES, FL 33134 US

FEI Number: 65-0087077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ROXANA PD
800 DOUGLAS RD.
SUITE 101
CORAL GABLES, FL 33134 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 PRES
Name FERNANDEZ, ROXANA
Address 8815 FRONTGATE ROAD
City-State-Zip: MIAMI FL 33173

Title VP
Name GARCIA, MARIA J
Address 4601 RIVIERA DRIVE
City-State-Zip: CORAL GABLES FL 33146

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: MARIA J GARCIA

VICE PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date