

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K49231

**Entity Name:** IMAGEN MARKETING AGENCY, INC.

**Current Principal Place of Business:**

95 MERRICK WAY  
3ST FLOOR SUITE 101  
CORAL GABLES, FL 33134

**Current Mailing Address:**

95 MERRICK WAY  
3ST FLOOR 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  
95 MERRICK WAY  
3ST FLOOR 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 FRONTAGE 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**

**03/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date