2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000050692

Entity Name: IMAGICLE INC.

FILED Mar 01, 2018 **Secretary of State** CC7762331448

Current Principal Place of Business:

C/O CINOTTI LLP.

66 WEST FLAGLER STREET, SUITE 1002

MIAMI, FL 33130

Current Mailing Address:

C/O CINOTTI LLP. 66 WEST FLAGLER STREET, SUITE 1002 MIAMI, FL 33130 US

FEI Number: 82-1962776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI LLP 66 WEST FLAGLER STREET **SUITE 1002** MIAMI, FL 33130 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 P.T Title VP.S

BONGIOVANNI, CHRISTIAN Name Name DI PUCCIO, MASSIMO VIA TICINO, 51 VIA VESPUCCI, 163 Address Address City-State-Zip: CUGGIONO (MI) 20012 City-State-Zip: VIAREGGIO (LU) 55049

Title Title

Name DI PUCCIO, MASSIMO BONGIOVANNI, CHRISTIAN Name Address VIA VESPUCCI, 163 Address VIA TICINO, 51

City-State-Zip: VIAREGGIO (LU) IT 55049 City-State-Zip: CUGGIONO (MI) IT 20012

Title VΡ

Name MANI, FABRIZIO Address 201 SE 2ND AVENUE

SUITE 2505

MIAMI FL 33131 City-State-Zip:

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.

VΡ