

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000050692

Entity Name: IMAGICLE INC.

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
Name BONGIOVANNI, CHRISTIAN
Address VIA TICINO, 51
City-State-Zip: CUGGIONO (MI) 20012

Title VP,S
Name DI PUCCIO, MASSIMO
Address VIA VESPUCCI, 163
City-State-Zip: VIAREGGIO (LU) 55049

Title D
Name BONGIOVANNI, CHRISTIAN
Address VIA TICINO, 51
City-State-Zip: CUGGIONO (MI) IT 20012

Title D
Name DI PUCCIO, MASSIMO
Address VIA VESPUCCI, 163
City-State-Zip: VIAREGGIO (LU) IT 55049

Title VP
Name MANI, FABRIZIO
Address 201 SE 2ND AVENUE
SUITE 2505
City-State-Zip: MIAMI FL 33131

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: FABRIZIO MANI

VP

03/01/2018

Electronic Signature of Signing Officer/Director Detail

Date