2020 FLORIDA PROFIT CORPORATION 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

FILED Apr 10, 2020

Secretary of State

2361641191CC

Officer/Director Detail:

PRESIDENT, TREASURER, DIRECTOR Title Title VP, SECRETARY, DIRECTOR

DI PUCCIO, MASSIMO Name BONGIOVANNI, CHRISTIAN Name

C/O CINOTTI LLP, C/O CINOTTI LLP, Address Address

66 WEST FLAGLER STREET, SUITE 66 WEST FLAGLER STREET, SUITE

MIAMI FL 33130 MIAMI FL 33130 City-State-Zip: 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.

OFFICER