

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000019372

Entity Name: IMAGO USA INC.

Current Principal Place of Business:

321 14TH AVE S
ST PETERSBURG, FL 33701

Current Mailing Address:

1922 FOREST VIEW DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 92-2898833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIBALDO, MIRCO A
1922 FOREST VIEW DRIVE
PALM HARBOR, FL 34683 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
Name GETI, STEFANO
Address W.T. KELVIN, 2/00
City-State-Zip: REGGIO NELL'EMILIA 42124

Title VT
Name TIMORI, DAVIDE
Address 330 3RD ST S #1604
City-State-Zip: ST PETERSBURG FL 33701

Title VS
Name TIBALDO, MIRCO A
Address 1922 FOREST VIEW DRIVE
City-State-Zip: PALM HARBOR FL 34683

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: MIRCO A TIBALDO

VS

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date