

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K49231**

(9)

1. Corporation Name

IMAGEN CREATIVE GROUP, INC.

2. Principal Office Address

**10530 NW 26TH STREET
#F107
MIAMI FL 33172
US**

2a. Mailing Address

**10530 NW 26 ST
#F107
MIAMI FL 33172
US**

21. Foreign Office of Business

22. Other Address

23. Other Address

24. Other Address

2a. Mailing Address

26. Other Address

27. Other Address

28. Other Address

29. Other Address

9. Name and Address of Current Registered Agent

**LEHMAN, RICHARD S.
75 VALENCIA AVE
SUITE 101
CORAL GABLES FL 33143**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. For each of the previous 12 months, has the corporation, under Florida Statutes, the above named corporation submitted the statement for the purpose of changing its registered office or principal office in the State of Florida? If so, was the change authorized by the corporation's board of directors? If not, a copy of the appointment of a registered agent. If not, a copy of the appointment of a registered agent.

SIGNATURE

12.

**DPT
FERNANDEZ, ROXANA
4324 S.W. 148 AVE CT
MIAMI FL**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

*President
Roxana Fernandez
5730 SW 49 ST
MIAMI, FL 33155*

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

Roxana Fernandez

PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

471-8585

CR2E034 (12/95)