

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49231

FILED
Apr 14, 2011
Secretary of State

Entity Name: IMAGEN MARKETING AGENCY, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 US

New Principal Place of Business:

343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2000 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 US

New Mailing Address:

343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0087077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, ROXANA PD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: ROXANA FERNANDEZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, ROXANA
Address: 8815 FRONTGATE ROAD
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GARCIA, MARIA J
Address: 4601 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: MARIA J. GARCIA

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date