2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000046073

1. Entity Name

IMAGECOM CARIBBEAN CORP.



Principal Place of Business

4970 SW 72ND AVENUE

SUITE 108 MIAMI, FL 33155 Mailing Address

4970 SW 72ND AVENUE SUITE 108 MIAMI, FL 33155

FILED Jan 07, 2008 08:00 Al Secretary of State

Fee Required



DO NOT WRITE IN THIS SPACE

01032008 No Chg-P 4. FEI Number 65-1100899		CR2E034 (11/05)			
			Applied For		
			Not Applicable		
5. Certificate of	Status Desired	\$8.75 Additional			

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SMITH, ALLEN J 200 SOUTH BISCAYNE BLVD STE 2500 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed narne of registered agent and title i	l appicable (NOTT: Registered	d Agent signature	required when reinstaling)	DATE,		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDEZ, ELIZABETH J 645 ALCAZAR AVENUE CORAL GABLES, FL 33134				800000774979 01/08/08-80011-020 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if