

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066651

Entity Name: IMAGEN SIGNS, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1190 NW OPA LOCKA BLVD
RR
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1190 NW OPA LOCKA BLVD
RR
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 04-3687230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, NOHORA P
1190 NW OPA LOCKA BLVD
RR
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PRIETO, NOHORA P
Address: 1190 NW OPA LOCKA BLVD. RR
City-St-Zip: NORTH MIAMI, FL 33168

Title: VD
Name: ACOSTA, EDGAR R
Address: 1190 NW OPA LOCKA BLVD. RR
City-St-Zip: NORTH MIAMI, FL 33168

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: NOHORA P. PRIETO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date