

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063164

Entity Name: IMAGINAMERICAN, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

1112 NW 141 AVENIDA
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1112 NW 141 AVENIDA
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-0892533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HOLGADO, JOSE
1112 NW 141 AVENUE
PEMRBOKE PINES, FL 33028 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: JOSE HOLGADO

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLGADO, JOSE
Address: 1112 NW 141 AVENIDA
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Delete
Name: CASTRO, MARIA C
Address: 1112 NW 141 AVENIDA
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE HOLGADO

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date