

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094458

FILED
Apr 30, 2004
Secretary of State

Entity Name: IMAGINATION INVESTMENTS GROUP, INC.

Current Principal Place of Business:

801 BRICKELL BAY DR
BOX 16
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DR
BOX 16
MIAMI, FL 33131

New Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

FEI Number: 57-1184968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, JADIEL
801 BRICKELL BAY DR
BOX 16
MIAMI, FL 33131

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131

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: BY ANGELICA M. CHIRU, ASSISTANT SEC.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: PIRES, JADIEL
Address: 801 BRICKELL BAY DR., BOX 16
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JADIEL PIRES

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04/30/2004

Electronic Signature of Signing Officer or Director

Date