

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087773

Entity Name: IMAGINA USA, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7395 WEST 19TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7395 WEST 19TH COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 98-0427149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROGER, HUGUET
7395 WEST 19TH COURT
HIALEAH, FL 33014 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: ROGER HUGUET

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HUGET, ROGER
Address: 475 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGM (X) Change () Addition
Name: HUGET, ROGER
Address: 475 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROGER HUGUET

MGM

04/23/2009

Electronic Signature of Signing Officer or Director

Date