

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087773

Entity Name: IMAGINA USA, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

7395 WEST 19TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

7291 NW 74TH ST
MIAMI, FL 33166

Current Mailing Address:

7395 WEST 19TH COURT
HIALEAH, FL 33014

New Mailing Address:

7291 NW 74TH ST
MIAMI, FL 33166

FEI Number: 98-0427149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROGER, HUGUET
7291 NW 74TH ST
MIAMI, FL 33166 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGM
Name: HUGUET, ROGER
Address: 7291 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

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: HUGUET ROGER

MGM

04/15/2010

Electronic Signature of Signing Officer or Director

Date