2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2005 8:00 am Secretary of State DOCUMENT # P04000088724 1. Entity Name 05-05-2005 90106 040 ***163.75 IMAGENS & SOLUTIONS CORP. Principal Place of Business Mailing Address 20733 SW 127TH PL MIAMI FL 33177 20733 SW 127TH PL MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1259901 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROJAS, ROJELIO E Street Address (P.O. Box Number is Not Acceptable) 20733 SW 127TH PL **MIAMI FL 33177** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or punied name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLĖ ☐ Delete Change ☐ Addition ROJAS, ROGELIO E NAME NAME STREET ADDRESS 20733 SW 127TH PL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33177** CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition ROJAS, IVETTE NAME NAME STREET ADDRESS 20733 SW 127TH PL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33177** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TRUJILLO, ODETTE STREET ADDRESS 20733 SW 127TH PL STREET ADDRESS CITY-ST-7IP MIAMI FL 33177 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition FORTE, PAUL NAME NAME 20733 SW 127TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33177** CITY+ST-ZIP TITLE ☐ Defete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ROBELIO E. ROJAS 4-29-05 SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR