

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106532

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: IMAGEN CORPORATIVA INC.

## Current Principal Place of Business:

8550 NW 17 STREET  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

8550 NW 17 STREET  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOMINGO, VIVIAN  
4422 NW 97 PLACE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

THE EXECUTIVE FINANCIAL GROUP  
10181 NW 58 STREET  
SUITE 9  
DORAL, FL 33178 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: FREDD MONTOYA

03/12/2007

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: PST ( ) Delete  
Name: ACOSTA, VANDER  
Address: 8550 NW 17 STREET  
City-St-Zip: MIAMI, FL 33126

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ACOSTA, VANDER  
Address: 4422 NW 97TH PL  
City-St-Zip: DORAL, FL 33178 US

Title: VP ( ) Change (X) Addition  
Name: ACOSTA, VANDER  
Address: 4422 NW 97TH PL  
City-St-Zip: DORAL, FL 33178 US

Title: SEC ( ) Change (X) Addition  
Name: ACOSTA, VANDER  
Address: 4422 NW 97TH PL  
City-St-Zip: DORAL, FL 33178 US

Title: TREA ( ) Change (X) Addition  
Name: ACOSTA, VANDER  
Address: 4422 NW 97TH PL  
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VANDER ACOSTA

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date