

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013628

FILED
Apr 29, 2009
Secretary of State

Entity Name: IMAGINE NATION GRAPHICS, CORP

Current Principal Place of Business:

7913 SW 162 PLACE
MIAMI, FL 33193

New Principal Place of Business:

10765 SW 108 AVENUE
#302
MIAMI, FL 33176

Current Mailing Address:

7913 SW 162 PLACE
MIAMI, FL 33193

New Mailing Address:

10765 SW 108 AVENUE
#302
MIAMI, FL 33176

FEI Number: 20-4240393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, JAVIER
7913 SW 162 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TOBON, JAVIER
10765 SW 108 AVENUE
#302
MIAMI, FL 33176 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: JAVIER TOBON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOBON, JAVIER
Address: 7913 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOBON, JAVIER
Address: 10765 SW 108 AVENUE #302
City-St-Zip: MIAMI, FL 33176

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: JAVIER TOBON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date