

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047595

FILED
Mar 13, 2012
Secretary of State

Entity Name: EMAGINATION CREATIVE GROUP, INC.

Current Principal Place of Business:

11428 NW 33 ST
SUNRISE, FL 33323

New Principal Place of Business:

2955 NW 126TH AVE #102
SUNRISE, FL 33323

Current Mailing Address:

11428 NW 33 ST
SUNRISE, FL 33323

New Mailing Address:

2955 NW 126TH AVE #102
SUNRISE, FL 33323

FEI Number: 20-8528586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CHRISTOPHER
11428 NW 33 ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ORTIZ, CHRISTOPHER
2955 NW 126 AVE #102
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIZ, CHRISTOPHER
Address: 2955 NW 126 AVE #102
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: ORTIZ, MIRELLA
Address: 2955 NW 126 AVE #102
City-St-Zip: SUNRISE, FL 33323

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: CHRISTOPHER ORTIZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date