2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P07000051924 03-03-2008 90190 028 ***150.00 IMAGEN & ESTILO CORP. Principal Place of Business Mailing Address 10640 NW 27 ST SUITE 102 10640 NW 27 ST SUITE 102 DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10640 NW 2751 10640 NW 2751 Suite, Apt. #, etc. _ SuiTe 101 Suite, Apt. #, etc. CR2E034 (12/06) 02112008 Suile 101 City & State City & State 4. FEI Number 20-8961341 Applied For Docal Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Dide 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORDA, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 10640 NW 27 ST SUITE 102 DORAL, FL 33172 106 40 NW 275/ Sulle 101 DORAL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE BORDA, CLAUDIA NAME NAME 10640 NW 275T SUITE 101 10640 NW 27 ST SUITE 102 STREET ADDRESS STREET ADDRESS DORAL FL 33172 CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SABOGAL, FRANKLIN NAME NAME 10640 NW 275T SUITE 101 STREET ADDRESS 10640 NW 27 ST SUITE 102 STREET ADDRESS DORAL FE 33172 CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

FILED