2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116004

Entity Name: IMAGINA PRODUCTIONS, INC

Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

952 SUNFLOWER CIRCLE 8300 N.W. 53RD. STREET WESTON, FL 33327

SUITE # 350 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8300 N.W. 53RD. STREET 952 SUNFLOWER CIRCLE WESTON, FL 33327 SUITE # 350

DORAL, FL 33166 US

FEI Number: 26-1292660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUJICA, ANDRES 952 SUNFLOWER CIRCLE WESTON, FL 33327

MUJICA, ANDRES 8300 N.W. 53RD. STREET SUITE # 350 DORAL, FL 33166 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: 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MUJICA, ANDRES Name: 8300 N.W. 53RD. STREET Address: City-St-Zip: DORAL, FL 33166 US

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: ANDRES MUJICA DIR. 04/21/2011