

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032148

Entity Name: IMAGINEX DESIGN, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

10425 SW 112 AVENUE, SUITE 223
MIAMI, FL 33173

New Principal Place of Business:

10425 SW 112 AVENUE, SUITE 223
MIAMI, FL 33176

Current Mailing Address:

10425 SW 112 AVENUE, SUITE 223
MIAMI, FL 33173

New Mailing Address:

10425 SW 112 AVENUE, SUITE 223
MIAMI, FL 33176

FEI Number: 26-2387525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, LUIS
6900 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

OTERO, GUILLERMO
10425 SW 112 AVENUE, SUITE 223
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: GUILLERMO OTERO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, GUILLERMO
Address: 10425 SW 112 AVENUE, SUITE 223
City-St-Zip: MIAMI, FL 33176

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: GUILLERMO OTERO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date