

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057692

FILED
May 03, 2010
Secretary of State

Entity Name: IMAGINE TALENT AGENCY, INC.

Current Principal Place of Business:

9290 SUNET DRIVE
SUITE 103
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9290 SUNET DRIVE
SUITE 103
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-2798872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SED, CLARA
9290 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROA, KELLY
9290 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173 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: KELLY ROA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: ROA, KELLY
Address: 9290 SUNSET DRIVE, SUITE 103
City-St-Zip: MIAMI, FL 33173

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: KELLY SILVA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date