

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084892

FILED
Mar 02, 2012
Secretary of State

Entity Name: IMAJ INC.

Current Principal Place of Business:

1800 S DIXIE HWY
STE B
WEST PALM BCH, FL 33401

New Principal Place of Business:

700 COLONIAL RD
WEST PALM BCH, FL 33405

Current Mailing Address:

1800 S DIXIE HWY
STE B
WEST PALM BCH, FL 33401

New Mailing Address:

700 COLONIAL RD
WEST PALM BCH, FL 33405

FEI Number: 80-0260524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAC, JAMILETTE
1800 S. DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HALLAC, JAMILETTE
700 COLONIAL RD
SUITE B
WEST PALM BEACH, FL 33405 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: JAMILETTE HALLAC

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALLAC, JAMILETTE
Address: 700 COLONIAL RD
City-St-Zip: WEST PALM BCH, FL 33405

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: JAMILETTE HALLAC

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date