

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017093

Entity Name: IMAGENES CORP.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

5552 BENTGRASS DR STE 303
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

5552 BENTGRASS DR STE 303
SARASOTA, FL 34235

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, JUAN
5552 BENTGRASS DR STE 303
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VARELA, JUAN
Address: 5552 BENTGRASS DR STE 303
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: ZULETA, EGLIBETH
Address: 5552 BENTGRASS DR STE 303
City-St-Zip: SARASOTA, FL 34235

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: JUAN VARELA

D

07/27/2010

Electronic Signature of Signing Officer or Director

Date