

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040016

FILED
Jan 07, 2011
Secretary of State

Entity Name: IMAGO FINE ART CORPORATION

Current Principal Place of Business:

1615 S.W. 8 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1615 S.W. 8 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-4830486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CABO, JORGE
1615 S.W. 8 ST
MIAMI, FL 33135 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: PD
Name: DE CABO, JORGE
Address: 1615 S.W. 8 ST
City-St-Zip: MIAMI, FL 33135

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: JORGE DE CABO

PD

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date