2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066160

Entity Name: IMAGO, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8314 N.W 56 STREET DORAL, FL 331664020 US

Current Mailing Address: New Mailing Address:

8314 N.W 56 STREET DORAL, FL 331664020 US

FEI Number: 30-4706651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEALTH PROJECTS GROUP COMPANY

8314 N.W. 56 STREET

DORAL, FL 331664020 US

VOGET, GUSTAVO A

8314 N.W. 56 STREET

DORAL, FL 331664020 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: GUSTAVO A. VOGET 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 VOGET, GUSTAVO A

 Address:
 8314 N.W. 56 STREET

 City-St-Zip:
 DOIRAL, FL 331664020 US

Title: VPT

 Name:
 LEONI, YANINA

 Address:
 8314 N.W. 56 STREET

 City-St-Zip:
 DORAL, FL 331664020 US

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: GUSTAVO A. VOGET PS 04/10/2012